

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 183

Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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Page 40 ~ Duplicate;
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Page 74 ~ b3 - 1, -3; b6 - 1, -2, -4; b7C - 1, -2, -4; b7E - 1;
Page 76 ~ Duplicate;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 86 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 1;
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Page 89 ~ Duplicate;
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Page 391 ~ b6 - 1, -2; b7C - 1, -2;
Page 392 ~ b6 - 2; b7C - 2;
Page 393 ~ b6 - 2; b7C - 2;
Page 394 ~ b6 - 2; b7C - 2;
Page 396 ~ Duplicate;
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X Airtel

~~Confidential~~

10/27/82

TO: DIRECTOR, FBI
(ATTN: RADIO ENGINEERING SECTION,
[REDACTED] ELECTRONIC ANALYSTS UNIT
TECHNICAL SERVICES DIVISION, [REDACTED])

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;

[REDACTED]
JEROME S. BRODER
RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER
(OO: AX)

Classified by [REDACTED]
Declassify on: 4-11-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

This communication is classified "~~Confidential~~"
in its entirety.

Full investigation authorized by FBIHQ on 3/20/80.

Enclosed for the Radio Engineering Section are
the following:

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1, -8
b7F -1

3-Bureau (Enc. 4) (Hand Carry)

(1)

Attn: SSA [REDACTED]

2-Alexandria

CLASSIFIED AND EXTENDED BY G-3
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2) (3)
DATE OF REVIEW FOR DECLASSIFICATION OADR

1432

~~SECRET~~

CV-5450-15116

~~Confidential~~

AX [redacted]

~~Confidential~~

b3 -1
b7E -1

REQUEST OF THE BUREAU:

Technical Services Division - Radio Engineering Section,
is requested to:

1) [redacted]
[redacted]

2) Prepare for trial exhibit [redacted]
[redacted]

3) [redacted]
[redacted]

4) Prepare for trial exhibit [redacted]
[redacted]

b6 -1
b7C -1
b7D -1
b7F -1

FBI Laboratory, Special Exhibits Section, is
requested to:

1) Prepare for trial exhibit one poster size (16x20)
[redacted] and two (8x10) photographs [redacted]
[redacted]

Upon completion of the above requested work, the
Radio Engineering Section and Special Exhibits Section are
requested to telephonically contact either SA [redacted]
[redacted] or SA [redacted] FBI, Alexandria Office,
telephone [redacted] for the coordination and handling
of evidence.

~~Confidential~~

b3 -1
b6 -1
b7C -1
b7E -1

SAC, ALEXANDRIA [redacted]

~~CONFIDENTIAL~~

10/27/82

SA [redacted]

SPINOFF CASES ARISING FROM
THE WILSON/TERPIL INVESTIGATION



Classified by
Declassify on

6-14-88



b6 -1, -2
b7C -1, -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Reference is made to FBIHQ airtel to Alexandria,
dated July 1, 1982, entitled "White Collar Crime Aspects
of the Wilson/Terpil Investigations."

This airtel enumerated various individuals which
Alexandria should consider opening separate investigations.
Among these were [redacted]

b6 -2, -4
b7C -2, -4
b7E -1

[redacted] It is
noted under investigations already open on the Alexandria
White Collar Crime Squad [redacted] all
three of these individuals are of interest as witnesses
and/or potential subjects. Attempts have been under way for
some time to interview them. For instance, [redacted]
[redacted] has been in contact with AUSA [redacted]
regarding a meeting.

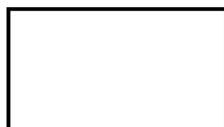
Unless otherwise directed, separate cases will
not be opened on these three individuals until interview
of them or other investigation would prove different.

Number Three Squad Supervisor should set a 60-day
tickler whereupon these matters can then be re-evaluated in
light of investigation conducted as of that date.

③-Alexandria (1- [redacted])

(4- [redacted])

(1- [redacted])



~~CONFIDENTIAL~~

1*

1433

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1982	
FBI-ALE	

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-14-88 BY

7-125 (Rev. 3-19-82)

FBI LABORATORY
Washington, D. C.



Date 10-27
Time 12:05

EVIDENCE ACKNOWLEDGMENT

Received from SA

b3 -1
b6 -1
b7C -1
b7E -1 of the

ALEXANDRIA F.O., F.B.I.
(Department or Agency)

(Address)

(Phone Number)

6 box(es), 6 bag(s), 6 envelope(s), 6 vial(s), 6 object(s)
of sealed evidence for examination in connection with case number AX
entitled _____

Evidence Should Be
☐ Mailed Back
☐ Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
of Investigation
FBI/DOJ



b3 -1
b6 -1
b7C -1
b7E -1

-1435

1515
3-83



FBI(21-cv-5450)-15126

COMMONWEALTH of VIRGINIA

CENTRAL DISTRICT:
9 NORTH 14TH STREET
RICHMOND, VIRGINIA 23219
(804) 786-3174

NORTHERN VA. DISTRICT:
FAIRFAX HOSPITAL
FALLS CHURCH, VA. 22046
(703) 560-7910

Department of Health Office of the Chief Medical Examiner

TIDEWATER DISTRICT:
401 A. COLLEY AVE.
NORFOLK, VA. 23507
(804) 623-8366

WESTERN DISTRICT:
CARLTON TERRACE BLDG.
920 S. JEFFERSON ST.
ROANOKE, VA. 24016
(703) 982-7290

RECEIPT FOR PERSONAL EFFECTS/EVIDENCE

Kevin P. Mulcahy

(Name of Decedent)

(case #)

(Age)

(Race)

(Sex)

Received at: Fairfax Hospital Date: Oct. 27, 1982 Time: 11:10

From: Dr. James C. Beyer, M.D., Office of the Chief Medical Examiner, The Fairfax Hospital

First Name

Middle Name

Last Name

Street and No. or Rural Route

3300 Gallows Rd., Falls Church, VA 22046

Deputy Chief Medical Examiner

City or Town

County

State

Occupation or Official Title

The Following:

One container of Liver
One container of Kidney
One container of Brain
One container of Blood
One container of Gastric Contents (available)
One container of available Urine

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-88 BY [redacted]

Witness

Dr. James C. Beyer
Deputy Chief Medical Examiner

Type or Print Name

Firm/Organization/Relationship

b3 -1
b6 -1
b7C -1
b7E -1

1436A

Special Agent

Alexandra PIA



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. OC [redacted]

Oklahoma City, Oklahoma
October 20, 1982

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

EDWIN PAUL WILSON;
FRANCIS EDWARD TERPIL;

[redacted]
JEROME S. BROWER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-88 BY [redacted]

Reference is made to the letterhead memorandum
captioned as above dated July 28, 1982.

On October 13, 1982, U. S. PERSON NO. 1 provided
the following information:

[redacted]
[redacted]

The name [redacted] is familiar
to him, but he is sure he never met him and does not know
in what context he heard the name. The name Jerome S. Brower
is not familiar to him.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

SEARCHED
SERIAL

FILED

OCT 28 1982

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]

EDWIN PAUL WILSON; ET. AL.;

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

U. S. PERSON NO. 1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

EDWIN PAUL WILSON; ET. AL.;

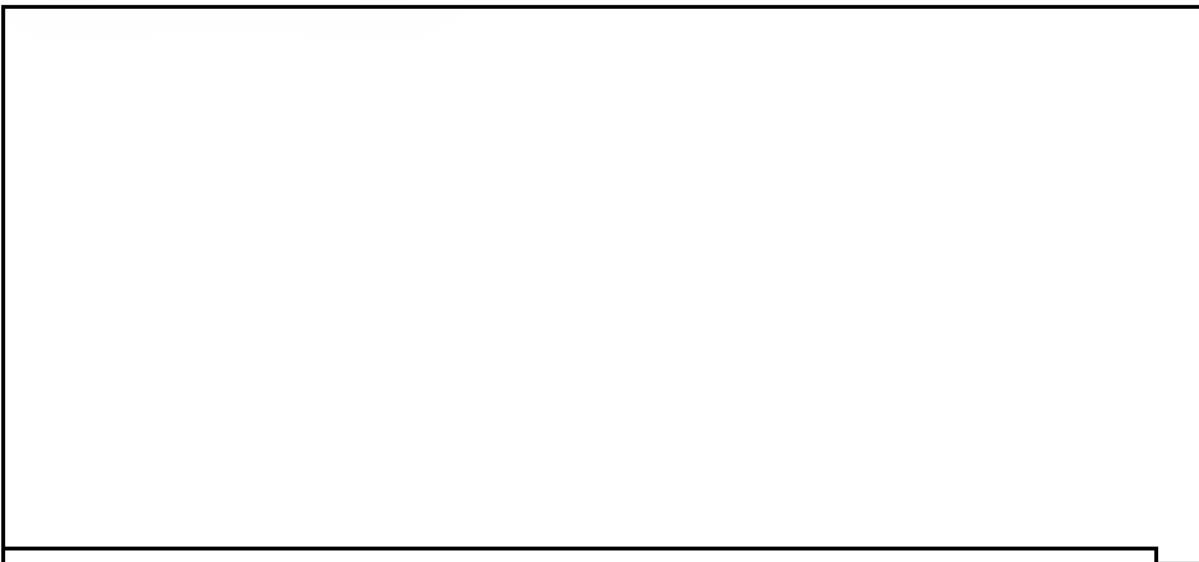


b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

EDWIN PAUL WILSON; ET. AL.;



b6 -2, -3
b7C -2, -3
b7D -2, -3



b6 -3
b7C -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2, -3

EDWIN PAUL WILSON; ET. AL.;



b6 -2, -3
b7C -2, -3
b7D -2



b6 -2, -3
b7C -2, -3
b7D -2

COMMONWEALTH of VIRGINIA

CENTRAL DISTRICT:
9 NORTH 14TH STREET
RICHMOND, VIRGINIA 23219
(804) 786-3174

Department of Health Office of the Chief Medical Examiner

TIDEWATER DISTRICT:
401 A COLLEY AVE.
NORFOLK, VA 23507
(804) 623-8366

NORTHERN VA DISTRICT:
FAIRFAX HOSPITAL
FALLS CHURCH, VA 22048
(703) 560-7910

WESTERN DISTRICT:
CARLTON TERRACE BLDG.
920 S. JEFFERSON ST
ROANOKE, VA 24016
(703) 982-7290

RECEIPT FOR PERSONAL EFFECTS/EVIDENCE

KEVIN PATRICK MULCAHY

(Name of Decedent)

(case #)

(Age)

(Race)

(Sex)

Received at: Fairfax Hospital

Date: Oct. 27, 1982 Time: _____

From: Dr. James C. Beyer, Office of The Chief Medical Examiner, The Fairfax Hospital

First Name

Middle Name

Last Name

Street and No. or Rural Route

3300 Gallows Rd., Falls Church, VA 22046

Deputy Chief Medical Examiner

City or Town

County

State

Occupation or Official Title

The Following:

\$503.00 ✓

Wallet containing \$20.00 and misc. cards and papers

\$3.50 in coins ✓

U.S. Passport:

Checkbook ✓

U.S. traveler's checks ✓

10 x \$20.00 denomination = \$ 200.00 ✓

12 gauge shotgun shell ✓

9 x \$50.00 denominations = \$ 450.00 ✓

Special officer's badge

2 cigarette lighters,

pocket knife ✓

collar bar

gold wedding band with initials ☐

numerous telephone messages and ID cards

*Evidence
sent to
ATF*

*No evidence
to keep
by
FBI*

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

1515 2-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-14-88 BY

Witness

James C. Beyer, M.D.
Deputy Chief Medical Examiner

Signature of Person Receiving Material

Type or Print Name

Firm/Organization/Relationship

14136

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/20/82

b3 -1
b6 -1
b7C -1
b7E -1, -8

TO: DIRECTOR, FBI [redacted]
ATTN: [redacted] (S)
FROM: SAC, OKLAHOMA CITY [redacted] (P)
SUBJECT: EDWIN PAUL WILSON;
ET. AL.;
RA - [redacted]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

Classified by [redacted]
Declassify on [redacted]
4-11-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This entire communication is classified ~~Secret~~ unless otherwise noted.

Full investigation authorized 3/20/80 and extended. (X)(4)

Re Bureau teletype to Alexandria, 9/13/82, Oklahoma City airtel to Director, 7/27/82. (X)(4)

Enclosed for the Bureau are five copies of a letterhead memorandum captioned EDWIN PAUL WILSON; ET. AL.

Enclosed for Alexandria are two copies of the letterhead memorandum enclosed for the Bureau.

3 - Bureau
(1 - CI-3 Unit A
Intelligence Division)
(2) - Alexandria [redacted]
2 - Oklahoma City [redacted]

(7)

Classified and Extended by 168
Reason for Extension FCIM II, 1-2.4.2 (2) (3)
Date of Review for Declassification OADP

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____ Transmitted _____ (Number)

~~SECRET~~

OCT 28 1982

cv 5450) 15140

~~SECRET~~

OC [redacted]

U. S. PERSON NO 1 in the enclosed letterhead memorandum
is [redacted] who has requested that
his identity be kept as confidential as possible in that he fears
for his personal safety [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

BS0016 301220Z

OO HQ AX NY RH

DE BS

O 282030Z OCT 82

FM BOSTON [REDACTED] (RUC)

TO DIRECTOR [REDACTED] (IMMEDIATE)

ALEXANDRIA [REDACTED] (PRIORITY)

NEW YORK (PRIORITY)

RICHMOND [REDACTED] (PRIORITY)

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[REDACTED] JEROME S. BROWER, RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY

RE RHTEL TO DIRECTOR OCTOBER 27, 1982.

ON OCTOBER 27, 1982, [REDACTED] WAS INTERVIEWED AT HIS

RESIDENCE, [REDACTED] TELEPHONE

NUMBER [REDACTED] WHEREIN HE FURNISHED THE FOLLOWING

INFORMATION REGARDING [REDACTED]

ADVISED [REDACTED]

FBI(21-cv-5450)-15144

~~SECRET~~

1515
Source [REDACTED] is another US Govt agency

Classified by [REDACTED]
Declassify on [REDACTED]

4-8-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FOIPA # [REDACTED]
APR 1 1988
CIVIL [REDACTED]
E.O. 4
DATE 9-8-88 INITIALS [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

1439

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE TWO

~~SECRET~~

ADVISED THAT

ADVISED THAT

ACCORDING TO

b6 -3
b7C -3
b7D -1

~~SECRET~~

500316 371220Z

01 HQ AX NY PH

01 01

0 202036Z OCT-82

FM BOSTON [redacted] (RUC)

TO DIRECTOR [redacted] (IMMEDIATE)

ALABAMA [redacted] (PRIORITY)

NEW YORK (PRIORITY)

MEMPHIS [redacted] (PRIORITY)

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [redacted]

[redacted] JEROME S. BROWN, RA - [redacted] CONSPIRACY.

SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY

REMI TEL TO DIRECTOR OCTOBER 27, 1982.

ON OCTOBER 27, 1982, [redacted] WAS INTERVIEWED AT HIS

RESIDENCE, [redacted]

WHEREIN

WHEREIN HE FURNISHED THE

INFORMATION REGARDING [redacted]

9/13
SERIAL

002510

Classified by [redacted]
Declassify on [redacted]

4-8-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOI/PA#

APPEAL

CIVIL

E.C.

DATE 4-8-88

4-8-88

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

Source 1 is another us spy agency

FBI(21-cv-5450)-15146

PAGE TWO

~~SECRET~~

ADVISED THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

ADVISED THAT

ACCORDING TO

b6 -3
b7C -3
b7D -1

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE THREE

~~SECRET~~

ADVISED THAT

~~S-1 (S)~~

ADVISED THAT ACCORDING

TO

WHOM HE IDENTIFIED AS

TELEPHONE NUMBER

ADVISED THAT

(LEU), TELEPHONE NUMBER

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

PAGE FOUR [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

ADMINISTRATIVE

OBSERVATION BY INTERVIEWING AGENTS OF [REDACTED] REFLECT THAT

[REDACTED] FURNISHED ABOVE INFORMATION WHICH WAS [REDACTED]

INFORMATION. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] ADVISED THAT HE WOULD CONTACT THE FBI SHOULD HE
RECEIVE ANY MORE INFORMATION WHICH COULD BE CONCERNED PERTINENT
TO THIS INVESTIGATION.

ALEXANDRIA AT ALEXANDRIA, VIRGINIA, CONTACT [REDACTED] (LHM),
TELEPHONE NUMBER [REDACTED] AND CONDUCT INTERVIEW IN AN
EFFORT TO DETERMINE IF IN POSSESSION OF ANY PERTINENT INFORMATION
RELATING TO [REDACTED]

NEW YORK AT NEW YORK. INTERVIEW [REDACTED]

[REDACTED] IN AN EFFORT TO

ASCERTAIN WHETHER THEY ARE POSSESSION OF ANY PERTINENT INFORMATION
RE INVESTIGATION. FOR INFORMATION OF NEW YORK, [REDACTED]
TELEPHONICALLY ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

PAGE FIVE

~~SECRET~~

FOLLOWING THE FBI INTERVIEW.

STATE

HAD FURNISHED HER CURRENT ADDRESS AND EXPRESSED

A DESIRE NOT TO BE INTERVIEWED. HOWEVER, BELIEVES INTER-

VIEWS NECESSARY

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/29/82

b3 -1

b6 -1

b7C -1

b7E -1

FM ALEXANDRIA [] (P)

TO DIRECTOR []

PRIORITY - 8³¹_pNEW YORK PRIORITY - 7⁵⁴_p

RICHMOND []

PRIORITY - 6⁰³_p

BT

DECLASSIFIED BY
ON... 4-12...~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [] CONSPIRACY,
 SOLICITATION TO COMMIT MURDER (OO:AX)

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~CONFIDENTIAL~~."

RE FBIHQ TELETYPE TO ALEXANDRIA, OCTOBER 27, 1982, AND BOSTON
 TELETYPE TO FBIHQ, OCTOBER 28, 1982. ALSO REFERENCE CONVERSATION
 BETWEEN SA [] ALEXANDRIA, AND BUREAU SUPERVISOR []

[] OCTOBER 28, 1982.

b6 -1, -2

b7C -1, -2

THE FOLLOWING IS A SUMMARY OF THE MEDICAL EXAMINER'S
 INVESTIGATION TO DATE, NOT PREVIOUSLY COVERED.

[] THE MEDICAL EXAMINER, HAS CONCLUDED THAT
 KEVIN MULCAHY WAS SUFFERING FROM BRONCHIAL PNEUMONIA, AS WELL AS

① Alexandria

b3 -1

b6 -1

b7C -1

b7E -1

Approved: []

Transmitted

007
(Number)above
(Time)

Per []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX []

~~CONFIDENTIAL~~

EMPHYSEMA, AT THE TIME OF HIS DEATH. [] RELATED THESE PRELIMINARY FINDINGS TO DONALD MULCAHY, FATHER OF KEVIN, AS A COURTESY TO HIM LATE EVENING, OCTOBER 27, 1982. [] WAS ENRAGED TO FIND OUT THAT MULCAHY HAD IMMEDIATELY RELATED THE SAME FACTS TO THE NEWS MEDIA. [] HAD EMPHASIZED AS RECENTLY AS THIS MORNING THAT HIS FINDINGS ARE FAR FROM COMPLETE AT THIS TIME, AND HE HAS NOT RULED ON A CAUSE OF DEATH. [] HAD STATED THAT THE VARIOUS TESTS OF THE TISSUES AND BODY FLUIDS OF MULCAHY WILL BE COMPLETED BY LATE NEXT WEEK.

b3 -1
b6 -2
b7C -2
b7E -1

FBIHQ LABORATORY RESULTS TO DATE HAVE CONFIRMED THE POINT ONE-FIVE ALCOHOL COUNT (BAC) IN MULCAHY'S BLOOD, AND A POINT ONE-FIVE ALCOHOL CONTENT IN MULCAHY'S URINE. AN ASSUMPTION CAN BE DRAWN FROM THIS THAT MULCAHY HAD BEEN DRINKING MORE HEAVILY THAN THE POINT ONE-ONE BAC WOULD INDICATE AND THAT HE HAD QUIT DRINKING FOR SEVERAL HOURS PRIOR TO HIS DEATH, POSSIBLY DUE TO BEING ASLEEP. FBI LAB TESTS THUS FAR HAVE INCLUDED A SPECIFIC TEST FOR CYANIDE DERIVATIVES, AND A HEAD-SPACE ANALYSIS OF ALL TISSUE SAMPLES FOR VOLATILE COMPOUNDS, SUCH AS CHLOROFORM, ETHER, AND CHLORAL HYDRATE (MICKEY FINN). ALL TESTS THUS FAR HAVE BEEN NEGATIVE. FBI LAB IS PRESENTLY RUNNING A NUMBER OF OTHER TESTS, INCLUDING TESTING

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21 cv 5450) 15156

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

FOR ALKALOID COMPOUNDS. THESE TESTS SHOULD BE COMPLETE BY LATE
 NEXT WEEK.

FBI LAB INFORMED ALEXANDRIA CASE AGENT YESTERDAY OF THE
 FOLLOWING SITUATION: [REDACTED] PROFESSOR OF IMMUNOLOGY
 AT GEORGE WASHINGTON UNIVERSITY AND FORMER EMPLOYEE OF THE FBI,
 HAS BEEN IN CONTACT WITH THE FBI LAB AND [REDACTED]
 HAS MADE THE OBSERVATION THAT THE DRUG RICIN, WHICH WAS USED IN
 THE BULGARIAN "UMBRELLA" POISONINGS IN EUROPE SEVERAL YEARS AGO,
 CAUSES THE FOLLOWING EFFECTS: BRONCHIAL PNEUMONIA, DISORIENTATION,
 AND ERATIC OR OVERLY AGGRESSIVE BEHAVIOR. [REDACTED]
 AND LABORATORY OFFICIALS WILL DETERMINE AFTER ALL OTHER TESTING IS
 DONE, WHETHER OR NOT A TEST FOR RICIN WILL BE WARRANTED. THIS
 TEST CANNOT BE CONDUCTED BY EITHER [REDACTED] LABORATORY OR THE
 FBI LAB.

b3 -1
 b6 -2
 b7C -2
 b7E -1

ALEXANDRIA IS IN RECEIPT OF MULCAHY'S PERSONAL PAPERS, THE
 WINE BOTTLES THAT HE SUPPOSEDLY DRANK FROM, HIS PERSONAL EFFECTS,
 INCLUDING TOILETRIES AND OVER-THE-COUNTER MEDICINE, AND HIS SHOTGUN.
 APPROPRIATE ANALYSIS IS BEING CONDUCTED.

AFTER LENGTHY DISCUSSIONS WITH AUSA [REDACTED] AND
 BUREAU SUPERVISOR [REDACTED] IT HAS BEEN DETERMINED THAT IT IS

b6 -1, -2, -4
 b7C -1, -2, -4

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX CONFIDENTIALb3 -1
b7E -1

NOW NECESSARY TO TRACE MULCAHY'S ACTIVITIES TO THE MOST COMPLETE DEGREE POSSIBLE DURING THE LAST DAYS OF HIS LIFE. THIS WOULD INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING: INTERVIEWS OF ANY PERSON OR PERSONS WHO VISITED HIM AT HIS HOTEL FROM OCTOBER 20TH ON, INTERVIEWS OF

AND INTERVIEW OF HIS, SUPPOSEDLY, CLOSE FRIEND, (HOME TELEPHONE WORK TELEPHONE).

b3 -1
b6 -2
b7C -2
b7E -1

LEADS: RICHMOND AT SHENANDOAH COUNTY, VIRGINIA, CONDUCT APPROPRIATE INVESTIGATION AS SET OUT ABOVE. SUTEL RESULTS.

ALEXANDRIA INVESTIGATION CONTINUING.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-15158

AX0007 3022203Z

PP HQ NY RH

DE AX

P 292030Z OCT 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

NEW YORK PRIORITY

RICHMOND [REDACTED] PRIORITY

BT

DECLASSIFIED BY
ON 4-12-12

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER (OO:AX)

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~CONFIDENTIAL~~."

RE FBIHQ TELETYPE TO ALEXANDRIA, OCTOBER 27, 1982, AND BOSTON
TELETYPE TO FBIHQ, OCTOBER 28, 1982. ALSO REFERENCE CONVERSATION
BETWEEN SA [REDACTED] ALEXANDRIA, AND BUREAU SUPERVISOR [REDACTED]
[REDACTED] OCTOBER 28, 1982.

b6 -1, -2
b7C -1, -2

THE FOLLOWING IS A SUMMARY OF THE MEDICAL EXAMINER'S
INVESTIGATION TO DATE, NOT PREVIOUSLY COVERED.

[REDACTED] THE MEDICAL EXAMINER, HAS CONCLUDED THAT
KEVIN MULCAHY WAS SUFFERING FROM BRONCHIAL PNEUMONIA, AS WELL AS

SEARCHED
SERIAL

OCT 29 1982

FBI

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX

~~CONFIDENTIAL~~

EMPHYSEMA, AT THE TIME OF HIS DEATH. [REDACTED] RELATED THESE PRELIMINARY FINDINGS TO DONALD MULCAHY, FATHER OF KEVIN, AS A COURTESY TO HIM LATE EVENING, OCTOBER 27, 1982. [REDACTED] WAS ENRAGED TO FIND OUT THAT MULCAHY HAD IMMEDIATELY RELATED THE SAME FACTS TO THE NEWS MEDIA. [REDACTED] HAD EMPHASIZED AS RECENTLY AS THIS MORNING THAT HIS FINDINGS ARE FAR FROM COMPLETE AT THIS TIME, AND HE HAS NOT RULED ON A CAUSE OF DEATH. [REDACTED] HAD STATED THAT THE VARIOUS TESTS OF THE TISSUES AND BODY FLUIDS OF MULCAHY WILL BE COMPLETED BY LATE NEXT WEEK.

b3 -1
b6 -2
b7C -2
b7E -1

FBIHQ LABORATORY RESULTS TO DATE HAVE CONFIRMED THE POINT ONE-FIVE ALCOHOL COUNT (BAC) IN MULCAHY'S BLOOD, AND A POINT ONE-FIVE ALCOHOL CONTENT IN MULCAHY'S URINE. AN ASSUMPTION CAN BE DRAWN FROM THIS THAT MULCAHY HAD BEEN DRINKING MORE HEAVILY THAN THE POINT ONE-ONE BAC WOULD INDICATE AND THAT HE HAD QUIT DRINKING FOR SEVERAL HOURS PRIOR TO HIS DEATH, POSSIBLY DUE TO BEING ASLEEP. FBI LAB TESTS THUS FAR HAVE INCLUDED A SPECIFIC TEST FOR CYANIDE DERIVATIVES, AND A HEAD-SPACE ANALYSIS OF ALL TISSUE SAMPLES FOR VOLATILE COMPOUNDS, SUCH AS CHLOROFORM, ETHER, AND CHLORAL HYDRATE (MICKEY FINN). ALL TESTS THUS FAR HAVE BEEN NEGATIVE. FBI LAB IS PRESENTLY RUNNING A NUMBER OF OTHER TESTS, INCLUDING TESTING

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

FOR ALKALOID COMPOUNDS. THESE TESTS SHOULD BE COMPLETE BY LATE NEXT WEEK.

FBI LAB INFORMED ALEXANDRIA CASE AGENT YESTERDAY OF THE FOLLOWING SITUATION: [REDACTED] PROFESSOR OF IMMUNOLOGY AT GEORGE WASHINGTON UNIVERSITY AND FORMER EMPLOYEE OF THE FBI, HAS BEEN IN CONTACT WITH THE FBI LAB AND [REDACTED] HAS MADE THE OBSERVATION THAT THE DRUG RICIN, WHICH WAS USED IN THE BULGARIAN "UMBRELLA" POISONINGS IN EUROPE SEVERAL YEARS AGO, CAUSES THE FOLLOWING EFFECTS: BRONCHIAL PNEUMONIA, DISORIENTATION, AND ERATIC OR OVERLY AGGRESSIVE BEHAVIOR. [REDACTED] AND LABORATORY OFFICIALS WILL DETERMINE AFTER ALL OTHER TESTING IS DONE, WHETHER OR NOT A TEST FOR RICIN WILL BE WARRANTED. THIS TEST CANNOT BE CONDUCTED BY EITHER [REDACTED] LABORATORY OR THE FBI LAB..

b6 -2
b7C -2

ALEXANDRIA IS IN RECEIPT OF MULCAHY'S PERSONAL PAPERS, THE WINE BOTTLES THAT HE SUPPOSEDLY DRANK FROM, HIS PERSONAL EFFECTS, INCLUDING TOILETRIES AND OVER-THE-COUNTER MEDICINE, AND HIS SHOTGUN. APPROPRIATE ANALYSIS IS BEING CONDUCTED.

AFTER LENGTHY DISCUSSIONS WITH AUSA [REDACTED] AND BUREAU SUPERVISOR [REDACTED] IT HAS BEEN DETERMINED THAT IT IS

b6 -1, -4
b7C -1, -4

PAGE FOUR AX [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7E -1

NOW NECESSARY TO TRACE MULCAHY'S ACTIVITIES TO THE MOST COMPLETE DEGREE POSSIBLE DURING THE LAST DAYS OF HIS LIFE. THIS WOULD INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING: INTERVIEWS OF ANY PERSON OR PERSONS WHO VISITED HIM AT HIS HOTEL FROM

OCTOBER 20TH ON, INTERVIEWS OF [REDACTED]

[REDACTED] AND INTERVIEW OF HIS, SUPPOSEDLY, CLOSE

FRIEND, [REDACTED]

(HOME TELEPHONE [REDACTED]

WORK

TELEPHONE [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

LEADS: RICHMOND AT SHENANDOAH COUNTY, VIRGINIA, CONDUCT APPROPRIATE INVESTIGATION AS SET OUT ABOVE. SUTEL RESULTS.

ALEXANDRIA INVESTIGATION CONTINUING.

[REDACTED]
BT

VZCZCWFO002

PP HQ AX BU

DE WF 0002 3021850

ZNR UUUUU

P 291833Z OCT 82

FROM: FBI, WASHINGTON FIELD OFFICE

TO: DIRECTOR, FBI (PRIORITY)

ATTENTION:

FBI, ALEXANDRIA (ROUTINE)

FBI, BUFFALO (ROUTINE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY

BT

U N C L A S

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON, ET AL,

FARA OO:ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

FOR THE INFORMATION OF RECEIVING OFFICES, ON OCTOBER 27, 1982, AT 10:55 P.M., AN UNIDENTIFIED MALE CALLED AND STATED, "I HAVE INFORMATION FOR YOU". HE STATED THAT RECENTLY A WITNESS IN THE WILSON CASE WAS KILLED IN VIRGINIA. THE CALLER STATED, "BELIEVE ME, HE WAS KILLED". HE ADVISED THAT A MAN NAMED

RECENTLY TRAVELED FROM BUFFALO, NEW YORK, TO VIRGINIA, AND IS NOW BACK IN BUFFALO, NEW YORK. THE CALLER ADVISED THAT THE WITNESS WAS KILLED WITH PURSIC (PH) ACID THAT KILLS WITHIN

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

1442
15163

PAGE TWO DE WF #0002 UNCLAS

SECONDS, AND LEAVES NO TRACE. THE CALLER ADVISED THAT

b6 -2
b7c -2

WILL TRAVEL TO THE WASHINGTON, D.C. AREA SOON.

WFO CONTEMPLATES NO ADDITIONAL INVESTIGATION IN THIS MATTER.

BT

#0002

NNNN

301

3021900Z AX/ 1 CDG

Memorandum



To :

AX [redacted]

Date

11/1/82

From :

SA [redacted]

Subject :

FRANK TERPIL et al
RA- [redacted]

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

[redacted] Ashville N.C. Telephone [redacted]
who specializes in insect bites had his secretary contact the
AX office to note the possibility of ^{MULCAHY} subject dying because
of an insect bite. [redacted] was referred to the AX office
by Inspector [redacted] of the FBI.
[redacted] was furnished the name of [redacted]
telephone [redacted] Fairfax Co VA Hospital
who is conducting the autopsy in this case on MULCAHY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-14-88 BY [redacted]

b6 -1

b7C -1

b3 -1

b6 -1

b7C -1

b7E -1

1715 04-83
[redacted]

1443
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1-

(1)

b3 -3
b6 -2
b7C -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-14-88 BY~~

b6 -1
b7C -1

13

b3 -1
b6 -1
b7C -1
b7E -1

NOV 1

1082

VZ CZ CHQ0007

PP AX

DE HQ #0007 3071359

ZNY SSSSS

P 030237Z NOV 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVZDV ET AL; RA- [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: AX.

b3 -1, -2
b7E -1

BY TELETYPE DATED NOVEMBER 2, 1982 [REDACTED] FURNISHED THE
FOLLOWING:

[REDACTED] OCTOBER 21, 1982.

ALL PARAGRAPHY ~~SECRET~~ UNLESS NOTED.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

DECLASSIFIED BY
ON... 4-8-81

BT

#0007

b3 -1
b6 -1
b7C -1
b7E -1

NNNN

1446
FBI(21 cv 5450) 15170

RR RUEHFB

DE RUQMPG #4253 3021447

ZNY CCCCC ZZH

P 291439Z OCT 82

FM [redacted]

TO RUEHFC/SECSTATE WASHDC 5178

INFO [redacted]

b3 -2
b6 -1
b7C -1

RUEHFB/FBI WASHDC

BT

~~CONFIDENTIAL~~ [redacted]

[redacted] FUGITIVE INDEX [redacted]

N.O. 12356: DECL: OADR

TAGS: PDIP, PINT, CPAS, CY

SUBJ: [redacted]

00:AX

b3 -1, -2
b6 -1,
b7C -1
b7D -3
b7E -1

REF: [redacted]

1. C - ENTIRE TEXT.

BT

#4253

100-5064

FBI(21 cv 5450) 151/2

1447

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] 300 North Lee Street
Room 500
Alexandria, Virginia 22314
November 3, 1982

~~SECRET~~
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

United States Attorney
District of Columbia
U. S. Courthouse
Third and Constitution Avenue
Second Floor
Washington, D. C. 20001

Classified by [redacted]
Declassify on: [redacted]
6-14-88

Attention: [redacted]

Assistant United States Attorney

Dear Sir:

Re: [redacted]

b6 -1, -2, -4
b7C -1, -2, -4

Reference is made to a conversation between Assistant
United States Attorney [redacted] and Special Agent
[redacted] of this office on November 2, 1982.

Investigation in this matter to date has failed to
disclose if any information revealed by subject [redacted] was
classified. Therefore, this investigation is being closed with
your concurrence, subject to reopening if investigation in
related matters so warrants it.

Sincerely,

Lawrence Karl York
Special Agent in Charge

Rv: [redacted]

Supervisory Special Agent

1-Addressee
12-Alexandria

(1)
(1)

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4

Date of transcription 11/3/82

[REDACTED] was advised of the identity of the interviewing agent and was interviewed in the office of Assistant U. S. Attorney (AUSA) [REDACTED] Washington, D. C. Also present was [REDACTED] Washington, D. C.

[REDACTED]

b5 -1
b6 -1, -2, -3
b7C -1, -2, -3 [REDACTED] stated he had never met [REDACTED]

Concerning [REDACTED] met him

[REDACTED]

[REDACTED]

dealings with Wilson were very limited in that [REDACTED]

[REDACTED]

[REDACTED] had known Wilson and Terrell previously. He knew them [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10/29/82

Washington, D. C.

Alexandria [REDACTED]

on

at

File #

Alexandria [REDACTED]

SA [REDACTED]

Date dictated

10/29/82

b3 -1, -2

b6 -1

b7C -1

b7E -1, -6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[S-1 is [REDACTED] (S)

FBI(21 cv 5450) 15180

[REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

[REDACTED] 1450
[REDACTED]

[REDACTED]

VZCZCHQ0121

PP AX BU MM NK RH WF

DE HQ #0121.3090224

ZNR UUUUU

P 042034Z NOV 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI BUFFALO PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI RICHMOND [REDACTED] PRIORITY

FBI WASHINGTON FIELD (INFO) PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

FOR INFORMATION OF BUFFALO, MIAMI, NEWARK AND WASHINGTON
FIELD, EDWIN PAUL WILSON, A RETIRED CENTRAL INTELLIGENCE AGENCY
(CIA) EMPLOYEE WAS ARRESTED 6/15/82 AT NEW YORK CITY AND IS
CURRENTLY BEING HELD ON SIXTY MILLION DOLLARS BOND. IN ADDITION
TO APRIL, 1980, INDICTMENT IN WASHINGTON, D.C., WILSON

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

BIS
4-83

PLS HANDLE
OUR LEAD P4
RE LISTED NAMES
AS YOU CO THRU
EVIDENCE

SEARCHED
SERIALIZED

NOV 04 1982

(21-cv-5450)-15191

PAGE TWO DE HQ 0121 UNCLAS

HAS BEEN INDICTED IN HOUSTON ON EXPLOSIVE CHARGES AND IN ALEXANDRIA ON WEAPON VIOLATIONS. TRIALS ON ALL THREE INDICTMENTS ARE PRESENTLY SCHEDULED FOR NOVEMBER, 1982.

ON 10/26/82 KEVIN MULCAHY, A FORMER CIA EMPLOYEE AND ASSOCIATE OF CAPTIONED SUBJECTS WAS FOUND DEAD AT THE MT. VIEW MOTEL, EDINBURG (SHENANDOAH COUNTY), VIRGINIA.

THE DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) [REDACTED] CRIMINAL DIVISION, DEPARTMENT OF JUSTICE HAS REQUESTED THE FBI INVESTIGATE THE CIRCUMSTANCES OF MULCAHY'S DEATH UNDER THE OOI STATUTE SINCE MULCAHY HAS PREVIOUSLY TESTIFIED BEFORE CONGRESSIONAL OVERSIGHT COMMITTEES AND WAS TO BE KEY WITNESS IN WILSON TRIAL.

b6 -4
b7C -4

ON 11/3/82 DEPUTY SHERIFF [REDACTED] CONTACTED FBIHQ AND PROVIDED FOLLOWING INFORMATION CONCERNING THREE TELEPHONE CALLS RECEIVED AT SHENANDOAH COUNTY, VIRGINIA, SHERIFF'S OFFICE:

b6 -2, -3, -5
b7C -2, -3, -5

ON 10/29/82 [REDACTED]

[REDACTED] NEW JERSEY, WORK TELEPHONE [REDACTED] EXT.

[REDACTED] HOME TELEPHONE [REDACTED] ADVISED THAT [REDACTED] (NOT FURTHER IDENTIFIED) AN ASSOCIATE OF MULCAHY, HAS PERTINENT

PAGE THREE DE HQ 0121 UNCLAS

INFORMATION CONCERNING MULCAHY AND HIS ASSOCIATES.

ON 11/2/82 AT 2:48 P.M. AN ANONYMOUS MALE CALLER STATED
MULCAHY'S FRIEND [REDACTED] (BOTH PHONETIC),
[REDACTED] FLORIDA, HAS ALL THE RECORDS NEEDED TO CONVICT
WILSON.

b6 -2
b7C -2

ON 11/2/82 AT 6:50 P.M. AN ANONYMOUS MALE CALLER STATED
CIA WITNESS WAS TERMINATED WITH PURSIC (PHONETIC) ACID.
CALLER STATED KILLER IS [REDACTED] AND LIVING IN
BUFFALO, NEW YORK. CALLER FURTHER ADVISED KILLER WILL TRAVEL
TO WASHINGTON, D.C., IN TWO OR THREE WEEKS TO TERMINATE OTHER
WITNESSES.

WASHINGTON FIELD PREVIOUSLY FURNISHED INFORMATION THAT ON
10/27/82 AT 10:55 P.M. AN ANONYMOUS MALE TELEPHONED AND STATED
WITNESS IN WILSON CASE WAS KILLED WITH PURSIC (PHONETIC) ACID.
CALLER ADVISED THAT A MAN NAMED [REDACTED] TRAVELED FROM
BUFFALO, NEW YORK, TO VIRGINIA AND IS NOW BACK IN BUFFALO.
CALLER ALSO STATED [REDACTED] WILL TRAVEL TO WASHINGTON, D.C.,
SOON.

b6 -2
b7C -2

FBI LABORATORY HAS ADVISED THAT PURSIC ACID IS PROBABLY
PRUSSIC ACID AND APPROPRIATE TESTS ARE BEING CONDUCTED ON

MULCAHY'S BODY ORGANS AND FLUIDS.

IN ORDER TO MEET OUR INVESTIGATIVE RESPONSIBILITY OF
DETERMINING WHETHER MULCAHY DIED FROM NATURAL CAUSES OR WAS
VICTIM OF FOUL PLAY ALL LEADS MUST BE EXPEDITIOUSLY HANDLED AND
SUCCINET SUMMARY OF ALL INVESTIGATION SHOULD BE SENT BY TELETYPE
TO THE ATTENTION OF THE TERRORISM SECTION.

ALEXANDRIA IS REQUESTED TO REVIEW MULCAHY'S PERSONAL
PAPERS AND SEARCH I DICES FOR IDENTIFYING DATA RE [REDACTED]
[REDACTED] AND ADVISE APPROPRIATE OFFICES.

BUFFALO IS REQUESTED TO SEARCH INDICES AND TO CONTACT

[REDACTED] IN EFFORT TO IDENTIFY AND INTERVIEW [REDACTED]

MIAMI IS REQUESTED TO IDENTIFY AND INTERVIEW [REDACTED]

[REDACTED] FLORIDA.

NEWARK IS REQUESTED TO INTERVIEW [REDACTED]

[REDACTED] NEW JERSEY, RE MULCAHY ASSOCIATE [REDACTED]

RICHMOND IS REQUESTED TO MAINTAIN CONTACT WITH SHENANDOAH
SHERIFF'S OFFICE SHOULD ADDITIONAW PERTINENT TELEPHONE CALLS BE
RECEIVED.

BT

#0121

b6 -2
b7C -2

NNNN

004

PP HQ AX WFO

DE RH #0004 3082146

ZNY CCCCC

R 042145Z NOV 82

FM FBI RICHMOND [] (P)

TO DIRECTOR FBI [] PRIORITY

b3 -1

b6 -1

b7C -1

b7E -1

FBI ALEXANDRIA [] PRIORITY

FBI WASHINGTON FIELD PRIORITY

DECLASSIFIED BY []
ON []

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL; RA []
CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY
UNLESS OTHERWISE NOTED.

RE BUREAU TELETYPE TO ALEXANDRIA, OCTOBER 29, 1982; ALEXANDRIA
TELETYPE TO DIRECTOR, OCTOBER 29, 1982; RICHMOND TELETYPE TO
DIRECTOR, NOVEMBER 1, 1982. (U)

FOR INFORMATION WFO, SUBJECT WILSON, A RETIRED CENTRAL
INTELLIGENCE AGENCY (CIA) EMPLOYEE, WAS ARRESTED JUNE 15, 1982, AT
NEW YORK CITY AND IS BEING HELD ON \$60 MILLION BOND. HE HAS BEEN

[]
- 1453
SEARCHED
SERIALIZEDb3 -1
b6 -1
b7C -1
b7E -1

NOV 04 1982

INDICTED IN WASHINGTON, D.C., ALEXANDRIA, VIRGINIA, AND HOUSTON, TEXAS, AND TRIALS SCHEDULED FOR NOVEMBER, 1982. ~~(X)~~

KEVIN PATRICK MULCAHY, FORMER CIA EMPLOYE AND ASSOCIATE OF SUBJECTS, WAS FOUND DEAD MORNING OF OCTOBER 26, 1982, AT THE MOUNTAIN VIEW HOTEL, EDINBURG, VIRGINIA. DEPUTY ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, HAS REQUESTED FBI THOROUGHLY INVESTIGATE CIRCUMSTANCES SURROUNDING DEATH OF MULCAHY UNDER OOI STATUTE SINCE MULCAHY HAS TESTIFIED BEFORE CONGRESSIONAL OVERSIGHT COMMITTEE AND WAS TO BE KEY WITNESS IN WILSON TRIALS. ~~(X)~~

ON NOVEMBER 3, 1982, DEPUTY SHERIFF [REDACTED] SHENANDOAH COUNTY SHERIFF'S OFFICE, WOODSTOCK, VIRGINIA, ADVISED HE HAD b6 -3, -5
CONTACTED [REDACTED] ASSOCIATE OF MULCAHY'S ON OCTOBER 31, b7C -3, -5
1982, AND [REDACTED] CONFIRMED INFORMATION PREVIOUSLY PROVIDED TO THE
FBI BY [REDACTED] STATED THAT WHEN MULCAHY LEFT HIS
RESIDENCE [REDACTED] HE WAS GOING TO VISIT AN UNKNOWN
PSYCHIATRIST IN NORTHERN VIRGINIA. MULCAHY TELEPHONICALLY CONTACTED
HIM OCTOBER 19, 1982, WAS INTOXICATED AND STATED HE WAS GOING TO
DRINK HIMSELF TO DEATH. ~~(X)~~

PAPERS FOUND IN MULCAHY'S VEHICLE CONTAIN NAME OF [REDACTED]
[REDACTED]

b6 -2
b7C -2

VIRGINIA, WITH NOTATION OF [REDACTED]

~~(S)~~b6 -2, -5
b7c -2, -5

[REDACTED] BY COINCIDENCE, MET ANOTHER CLOSE ASSOCIATE OF
MULCAHY'S, WHO WAS AT THE [REDACTED] RESIDENCE. [REDACTED]

[REDACTED] VIRGINIA, WAS VERY CANDID IN HIS
ASSESSMENT THAT MULCAHY'S DEATH WAS ACCIDENTAL, HOWEVER, HE
COMMENTED TO [REDACTED] THAT MULCAHY WOULD LIKE NOTHING BETTER THAN FOR
EVERYONE TO BELIEVE OTHERWISE. HE SAID IT WAS MULCAHY'S NATURE TO
EMBELLISH EVERYTHING AND ATTEMPT TO CREATE AN ATMOSPHERE OF INTRIGUE
WHERE NONE EXISTED. ~~(S)~~

b6 -3, -5
b7c -3, -5

[REDACTED] IN ATTEMPTING TO VERIFY IDENTITY OF MULCAHY WHEN HIS BODY
WAS INITIALLY FOUND, MADE CONTACT WITH A PHYSICIAN WHOSE CARD WAS IN
MULCAHY'S WALLET. [REDACTED]

WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] ADVISED MULCAHY HAD
BEEN TREATED IN 1980, FOR ALCOHOLISM AND MORPHINE ADDICTION AND HAD
ALSO BEEN IN THE HAZELDEN TREATMENT CENTER, CENTER CITY, MINNESOTA.

~~(S)~~

WINE DRANK BY MULCAHY WHILE AT MOUNTAIN VIEW MOTEL DETERMINED TO
HAVE BEEN PURCHASED AT 7-ELEVEN STORE, MT. JACKSON, VIRGINIA, WHICH
IS LOCATED APPROXIMATELY SEVEN MILES FROM MOTEL. ~~(S)~~

ON NOVEMBER 3, 1982, [REDACTED] UNIT NUMBER 2, MOUNTAIN VIEW

b6 -3
b7c -3

MOTEL, ADVISED MULCAHY MOVED IN ON OCTOBER 20, 1982. THE FOLLOWING DAY HE LEFT FOR A SHORT TIME AND RETURNED WITH A CASE OF WINE. HE WAS NEXT OBSERVED TO LEAVE THE ROOM ON OCTOBER 23, 1982, AND RETURNED SHORTLY THEREAFTER WITH A SECOND CASE OF WINE. ON OCTOBER 25, 1982, [REDACTED] MOTEL MANAGER, FOUND GLASS BROKEN FROM STORM DOOR AND ENTRY DOOR TO MULCAHY'S UNIT. [REDACTED] EVICTED b6 -2, -3 b7C -2, -3 MULCAHY LATER THAT DAY AND WAS LAST OBSERVED AROUND 3:30 P.M. BY

[REDACTED] SITTING IN HIS TRUCK BETWEEN HIS UNIT AND HER UNIT, OBVIOUSLY DRUNK. HIS BODY WAS FOUND THE FOLLOWING MORNING AROUND 3:30 A.M. ON THE FRONT PORCH OF UNIT NUMBER 1. [REDACTED] ADVISED THAT GLASS IN DOOR TO UNIT 1 SUPPOSEDLY SHOT OUT BY MULCAHY, HOWEVER, SHE NEVER HEARD ANY SHOT. ~~OK~~

REINTERVIEW OF [REDACTED] MOTEL MANAGER, DETERMINED HIS PRINCIPAL REASON FOR EVICTING MULCAHY WAS BECAUSE MULCAHY HAD BEEN DRUNK SINCE MOVING IN AND [REDACTED] FELT MULCAHY WAS SUICIDAL. b6 -3 b7C -3 MULCAHY STATED HE SHOT THE GLASS OUT OF THE UNIT FRONT DOOR WITH A SHOTGUN ON OCTOBER 25, 1982, AND REFUSED TO SURRENDER THE SHOTGUN TO

[REDACTED] REVIEW OF SHOOTING SITUATION DETERMINED [REDACTED] HEARD NO SHOT FIRED AND NOTICED DAMAGE TO GLASS IN STORM DOOR AND ENTRY DOOR WHILE WALKING PAST UNIT NUMBER ONE. [REDACTED] ENTERED AND FOUND

MULCAHY LYING ON THE BED WITH SHOTGUN BY HIS SIDE AND SPENT SHOTGUN SHELL ON THE FLOOR. UPON QUESTIONING MULCAHY, HE INITIALLY TOLD [REDACTED] HE DID NOT KNOW HOW GLASS WAS BROKEN AND AFTERWARDS STATED HE SHOT THROUGH THE DOOR TO SCARE OFF TWO NURSES WHO WERE TRYING TO TAKE HIM TO ROCKINGHAM MEMORIAL HOSPITAL, HARRISONBURG, VIRGINIA.

b6 -3
b7C -3

~~XX~~
CLOSE EXAMINATION OF THE DOORS FAILED TO LOCATE ANY SHOTGUN PELLET IDENTIFICATIONS. THE CURTAIN COVERING THE INTERIOR DOOR HAS A HOLE; HOWEVER, NO POWDER RESIDUE IS APPARENT ON THE CURTAIN. THE HOLE HAS THE APPEARANCE OF BEING CUT INTO THE CURTAIN. THE CURTAIN AND SHOTGUN SHELL HAVE BEEN RETAINED. THE SHOOTING INCIDENT WOULD APPEAR TO HAVE BEEN CONTRIVED BY MULCAHY. ~~XX~~

LEADS: ALEXANDRIA AT [REDACTED] VIRGINIA - WILL INTERVIEW MULCAHY'S ASSOCIATE, [REDACTED] REGARDING HIS KNOWLEDGE OF MULCAHY'S PHYSICAL AND MENTAL CONDITION.

b6 -2
b7C -2

~~XX~~
AT FALLS CHURCH, VIRGINIA - WILL INTERVIEW [REDACTED] [REDACTED] WITH WHOM MULCAHY APPARENTLY HAD AN APPOINTMENT [REDACTED] ~~XX~~

WFO AT WASHINGTON, D.C. - WILL CONTACT [REDACTED]

PAGE SIX DE RH 0004

~~CONFIDENTIAL~~

b6 -2
b7C -2

[REDACTED] AND OBTAIN ALL AVAILABLE INFORMATION REGARDING MULCAHY, HIS ADDICTIONS, MENTAL CONDITION, AND TREATMENT AT HAZELDEN TREATMENT CENTER. ~~(S)~~

RICHMOND AT EDINBURG AND NEW MARKET, VIRGINIA - WILL CONTINUE INTERVIEWS AND DEVELOPMENT OF INFORMATION REGARDING MULCAHY'S PHYSICAL AND MENTAL CONDITION IMMEDIATELY BEFORE HIS DEATH. ~~(S)~~

BT

#0004



b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

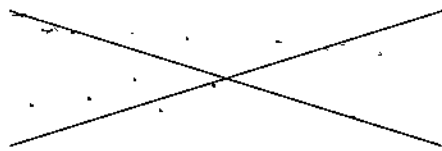
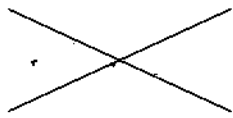


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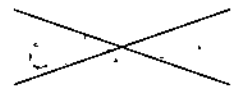
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b6 -1
b7C -1



G

NK0001 3091955

PP HQ AX

DE NK

P 051955Z NOV 82

FM NEWARK [REDACTED] (RUC) (FCI-2)

TO DIRECTOR [REDACTED] (PRIORITY)

ALEXANDRIA [REDACTED]

BT

U N C L A S

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE: BUREAU TELETYPE DATED NOVEMBER 4, 1982.

INASMUCH AS [REDACTED] NJ, IS COVERED BY THE

b6 -2
b7C -2

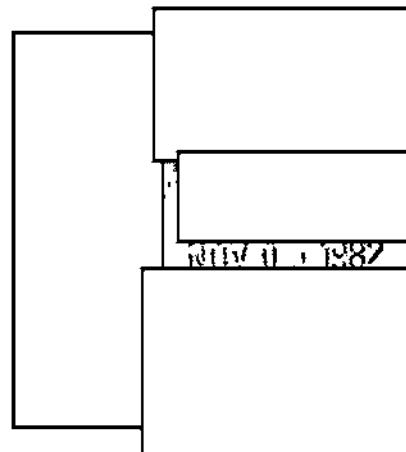
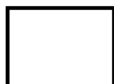
PHILADELPHIA OFFICE, NEWARK HAS TELEPHONICALLY CONTACTED
PHILADELPHIA REGARDING THE LEAD AS SET FORTH IN REFERENCED
BUREAU TELETYPE. NEWARK IS FORWARDING A FACSIMILE OF THE
REFERENCED TELETYPE TO PHILADELPHIA.

BT

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3091956Z AX/1 CDG

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4-13



1455

b3 -1
b6 -1
b7C -1
b7E -1

NOV 11 1982

50) 15217

PH0003 3100400Z

PP HQ AX RH

DE PH

P 050400Z NO V 82

FM PHILADELPHIA [REDACTED] (SQ12)(P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA ROUTINE

RICHMOND PRIORITY

H

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-80 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: TERRORISM SECTION (BU)

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ETAL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE BUREAU TELETYPE TO ALEXANDRIA, ETAL, NOVEMBER 4, 1982.

FACSIMILE COPY OF REFERENCED TELETYPE SENT TO PHILADELPHIA BY
NEWARK, AS LEAD TO INTERVIEW [REDACTED] NJ, IS IN
PHILADELPHIA DIVISION TERRITORY.

b6 -3
b7C -3

ON NOVEMBER 5, 1982, [REDACTED]

[REDACTED] WAS TELEPHONICALLY CONTACTED AND FURNISHED THE
FOLLOWING INFORMATION:

ABOUT ONE WEEK AGO, HE WAS CONTACTED BY A CREDIBLE SOURCE OF HIS

b3 -1
b6 -1
b7C -1
b7E -1

1456

NOV 8 1982

FBI(21-cv-5450)-15220

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

PAGE TWO, PH [REDACTED] UNCLAS

WHO HE CALLS [REDACTED] BUT WHICH IS NOT NECESSARILY HIS CORRECT NAME.

[REDACTED] REFUSED TO REVEAL HIS SOURCE'S TRUE NAME OR ANYTHING ABOUT HIM.

[REDACTED] TOLD [REDACTED] THAT HE HAD MET WITH KEVIN MULCAHY A DAY OR SO BEFORE HIS DEATH. [REDACTED] GAVE MULCAHY A PIECE OF PAPER WITH SOME

NAMES ON IT FOR MULCAHY TO CHECK OUT. SUPPOSEDLY, MULCAHY WAS STILL WORKING FOR THE U.S. GOVERNMENT, AND WAS ABLE TO OBTAIN INFORMATION

OF VALUE FOR [REDACTED]

b6 -2, -3, -5
b7C -2, -3, -5

WHEN [REDACTED] HEARD OF MULCAHY'S DEATH HE WAS CONCERNED HE MIGHT BE IMPLICATED IN HIS DEATH, BECAUSE OF THE PIECE OF PAPER. [REDACTED]

THEN CALLED [REDACTED] ON OCTOBER 29, 1982,

[REDACTED] CONTACTED DEPUTY [REDACTED] SHENANDOAH COUNTY, VA, SHERIFF'S OFFICE, TELEPHONE [REDACTED] AND EXPLAINED ABOUT HIS SOURCE BEING AFRAID TO CONTACT THE LOCAL AUTHORITIES AND THE NOTE WITH THE NAMES.

[REDACTED] GOT THE IMPRESSION FROM [REDACTED] THAT IT WAS TRUE THAT A NOTE WITH NAMES ON IT WAS FOUND ON KEVIN MULCAHY.

b6 -2, -3, -5
b7C -2, -3, -5

[REDACTED] THEN PERSUADED HIS SOURCE TO CONTACT THE SHENANDOAH SHERIFF'S OFFICE. [REDACTED] CALLED [REDACTED] BACK, AND TOLD HIM HE HAD BEEN IN TELEPHONIC CONTACT WITH THE SUPERVISOR IN CHARGE OF THE INVESTIGATION, BUT NOT DEPUTY [REDACTED] RELAYED TO [REDACTED]

PAGE THREE, PH [REDACTED] UNCLAS

[REDACTED] THAT HE DID NOT THINK THE SUPERVISOR KNEW WHAT WAS GOING ON AND APPEARED TO BE OVER HIS HEAD IN THE INVESTIGATION. [REDACTED] WAS UNAWARE IF HIS SOURCE HAD CALLED ANONYMOUSLY, AND HAD THOUGHT HE HAD IDENTIFIED HIMSELF. b3 -1 b6 -3 b7C -3 b7E -1

[REDACTED] ADVISED HE HAS [REDACTED] IN THE PAST REGARDING FRANK WILSON AND EDWIN TERPIL. HE HAS A DUPLICATE PIECE OF PAPER WITH THE NAMES ON IT THAT HIS SOURCE GAVE TO MULCAHY, BUT REFUSED TO REVEAL THE NAMES OR PROVIDE A COPY. HE ADMITTED TO BE IN CONTACT WITH INDIVIDUAL WHO HAVE DEALT WITH WILSON AND TERPIL IN THE PAST. [REDACTED] ADVISED HE WOULD CONTACT HIS SOURCE, AND ADVISE HIM THE FBI WANTED TO TALK TO HIM, BUT AGAIN REFUSED TO FURNISH ANY MORE INFORMATION ABOUT HIS SOURCE OR HIS WHEREABOUTS. b6 -3 b7C -3

RICHMOND AT SHENANDOAH COUNTY SHERIFF'S OFFICE: CONTACT SUPERVISOR OF DETECTIVE [REDACTED] TO DETERMINE IF HE HAS INTERVIEWED [REDACTED] SOURCE OF [REDACTED] b6 -2, -3, -5 b7C -2, -3, -5

PHILADELPHIA AT [REDACTED] NJ: MAINTAIN CONTACT WITH [REDACTED] [REDACTED] AND IF SOURCE AGREES TO TALK TO THE FBI, INTERVIEW REGARDING THIS MATTER.

BT

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PP AX HN

DE HQ #0121 3100633

ZNR UUUUU

P 052104Z NOV 82

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] ROUTINE

FBI HONOLULU PRIORITY

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

FOR INFORMATION OF [REDACTED] EDWIN PAUL WILSON, A RETIRED
CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEE WAS ARRESTED 6/15/82
AT NEW YORK CITY AND IS CURRENTLY BEING HELD ON SIXTY MILLION
DOLLARS BOND. IN ADDITION TO APRIL, 1980, INDICTMENT IN
WASHINGTON, D.C., WILSON HAS BEEN INDICTED IN HOUSTON ON
EXPLOSIVE CHARGES AND IN ALEXANDRIA ON WEAPON VIOLATIONS.
TRIALS ON ALL THREE INDICTMENTS ARE PRESENTLY SCHEDULED FOR
NOVEMBER, 1982.

b7D -2

ON 10/26/82 KEVIN MULCAHY, A FORMER CIA EMPLOYEE AND

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIAL

NOV 05 1982

1-cv-5450-15228

PAGE TWO DE HQ 0121 UNCLAS

ASSOCIATE OF CAPTIONED SUBJECTS WAS FOUND DEAD AT THE MT. VIEW
MOTEL, EDINBURG (SHENANDOAH COUNTY), VIRGINIA.

THE DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) MARK RICHARD,
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE HAS REQUESTED THE FBI
INVESTIGATE THE CIRCUMSTANCES OF MULCAHY'S DEATH UNDER THE OOI
STATUTE SINCE MULCAHY HAS PREVIOUSLY TESTIFIED BEFORE
CONGRESSIONAL OVERSIGHT COMMITTEES AND WAS TO BE KEY WITNESS IN
WILSON TRIAL.

[REDACTED]
[REDACTED]
TELEPHONE [REDACTED]

HAS CONTACTED AUSA [REDACTED]

[REDACTED] DISTRICT OF COLUMBIA, THE WILSON/TERPIL CASE

PROSECUTOR AND ADVISED [REDACTED]

[REDACTED] AUSA [REDACTED]

STATED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

PAGE THREE DE HQ 0121 CLAS

[REDACTED] IS REQUESTED TO INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] SHOULD BE

CONSIDERED IF CIRCUMSTANCES WARRANT ITS USE.

BT

#0121

NNNN

NY0814 3122120Z

00 HQ AX BS

DE NY 014

O 082100Z NOV 8

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] IMMEDIATE

ALEXANDRIA [REDACTED] PRIORITY

BOSTON [REDACTED] ROUTINE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

DECLASSIFIED BY [REDACTED]
ON 4-12-12 [REDACTED]

BT

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBTEL TO THE DIRECTOR, DATED OCTOBER 28, 1982.

ON NOVEMBER 3, 1982, [REDACTED] WAS INTERVIEWED AT HER
PLACE OF RESIDENCE [REDACTED] NEW YORK,
NEW YORK REGARDING HER ASSOCIATION AND KNOWLEDGE OF KEVIN
MULCAHY. [REDACTED] PROVIDED THE FOLLOWING INFORMATION:

b6 -3
b7C -3

[REDACTED] ADVISED SHE HAD KNOWN MULCAHY APPROXIMATELY [REDACTED]

[REDACTED] HAVING FIRST MET MULCAHY [REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

15234

PAGE TWO ~~SECRET~~ NEW YORK [REDACTED]

[REDACTED]
SUBSEQUENTLY DURING 1980, 1981 AND 1982 [REDACTED] WAS IN TELEPHONIC
CONTACT WITH MULCAHY AND AT LEAST TWICE DURING 1981 MULCAHY
FLEW TO NEW YORK FROM VIRGINIA TO HELP [REDACTED] WHEN SHE DETERMINED

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED]
ACCORDING TO [REDACTED] MULCAHY [REDACTED] THE
NIGHT PRIOR TO HIS COMPLETING A NEW SEGMENT FOR CBS' 60 MINUTES
REGARDING HIS ASSOCIATION WITH WILSON AND TERPIL. SHE ADVISED
THIS INTERVIEW WAS ALSO DONE IN CONJUNCTION WITH THE NEW YORK
TIMES.

[REDACTED] STATED THAT SHE WAS LAST IN TELEPHONIC CONTACT WITH
MULCAHY THE LAST WEEK IN SEPTEMBER OF 1982. MULCAHY TOLD HER
HE WOULD BE IN NEW YORK IN THE NEXT FEW WEEKS AND WOULD TELEPHONE
HER WHEN HE GOT IN. WHEN [REDACTED] INQUIRED IF HE WOULD BE ACCOMPANIED
BY [REDACTED] MULCAHY REPLIED [REDACTED] WAS ANOTHER
STORY" AND HE HAD NOT RECENTLY BEEN TOGETHER WITH [REDACTED]

b6 -2, -3
b7C -2, -3

WHEN [REDACTED] INQUIRED AS TO THIS PROFESSIONAL LIFE MULCAHY
REPLIED HE WAS STILL WORKING ON THE "THING" WHICH ACCORDING TO
[REDACTED] MEANT HIS ASSOCIATION WITH WILSON AND TERPIL. [REDACTED]

PAGE THREE NEW YORK [REDACTED]

STATED THAT MULCAHY ACTED AS IF HE WANTED TO TALK WITH HER ON A PERSONAL BASIS AND ADVISED THAT TO HER KNOWLEDGE MULCAHY HAD NOT BEEN DRINKING SINCE HE HAD LEFT [REDACTED] ONLY KNOWLEDGE OF MULCAHY'S PERSONAL LIFE WAS THAT HE HAD WORKED FOR THE CIA AND FOLLOWING HIS TERMINATION WITH THE AGENCY HAD GONE TO WORK WITH WILSON AND TERPIL IN THE INTERNATIONAL EXPORT BUSINESS. [REDACTED] HAD NO SPECIFIC KNOWLEDGE OF MULCAHY'S WORK WITH THE CIA OR WITH WILSON AND TERPIL.

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] STATED SHE HAD NO KNOWLEDGE OF MULCAHY'S MOVEMENTS DURING THE LAST TWO WEEKS OF HIS LIFE AS SHE HAD NOT SPOKEN WITH HIM UNTIL FIVE WEEKS PRIOR TO HIS DEATH. HOWEVER, SHE DID STATE THAT WHEN MULCAHY [REDACTED] DURING THE FILMING OF THE CBS NEWS SPECIAL MULCAHY TOLD HER HE WAS FEARFUL FOR HIS LIFE FELT THAT HE WAS RECEIVING NO SUPPORT FROM THE CIA AND BELIEVED THAT HE WAS BEING FOLLOWED. SHE ADVISED MULCAHY WOULD NOT CALL HER RESIDENCE OR WOULD CALL AND WOULD NOT LEAVE SPECIFIC NUMBERS WHERE HE COULD BE REACHED. DURING THOSE CONVERSATIONS MULCAHY WOULD DISCUSS NOTHING OVER THE PHONE BUT MERELY ARRANGE FUTURE MEETINGS. [REDACTED] ADVISED THAT THE LAST NUMBER MULCAHY PROVIDED FOR HER WAS (703) 644-1616 WHICH SHE BELIEVED TO BE LOCATED AT

b6 -3
b7C -3

PAGE FOUR

~~SECRET~~

NEW YORK [REDACTED]

THE LAST ADDRESS KNOWN TO HER 3514 VALLEY DRIVE ALEXANDRIA, VA.

THE NEW YORK DIVISION HAS BEEN UNABLE TO LOCATE A [REDACTED]

[REDACTED] PRODUCTION COMPANY AS CITED IN RETEL. NEW YORK HAS

DETERMINED THAT A [REDACTED] TELEPHONE [REDACTED] RESIDES AT

[REDACTED] NEW YORK, NEW YORK, BUT HAS BEEN UNABLE

TO DETERMINE IF THIS INDIVIDUAL IS ASSOCIATED WITH THE ABOVE

STATED PRODUCTION COMPANY. NEW YORK WILL REMAIN PENDING IN

THE ABOVE CAPTIONED MATTER AND ATTEMPT TO DETERMINE IF [REDACTED]

WAS ASSOCIATED WITH OR HAD KNOWLEDGE OF MULCAHY.

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
BT

PLS HOLD FOR ONE MORE TKS

071800Z 00005

PP HQ AX PH

DE RH #0005 3132110

ZNY CCCCC

R 092109Z NOV 82

FM FBI RICHMOND [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI PHILADELPHIA [REDACTED] PRIORITY

BT

DECLASSIFIED BY [REDACTED]
ON 4-8-88

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: AX

RE PHILADELPHIA TELETYPE TO DIRECTOR, NOVEMBER 5, 1982.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY.

DEPUTY [REDACTED] SHENANDOAH COUNTY SHERIFF'S DEPARTMENT,

WOODSTOCK, VIRGINIA, ON NOVEMBER 8, 1982, ADVISED HE HAD BEEN,

b6 -3, -5
b7C -3, -5

TELEPHONICALLY CONTACTED BY [REDACTED]

[REDACTED] ON TWO OCCASIONS DURING THE PAST WEEK. [REDACTED] INDICATED

HE HAD A SOURCE WHO COULD PROVIDE INFORMATION RELATING TO THE DEATH

OF KEVIN MULCAHY. [REDACTED] AGREED TO HAVE HIS SOURCE, WHOM HE

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 15242

IDENTIFIED ONLY AS [REDACTED] TELEPHONICALLY CONTACT [REDACTED] WITH THE STIPULATION THAT HE, [REDACTED] IN THE EVENT INFORMATION PROVIDED BY THE SOURCE WAS BENEFICIAL IN THE INVESTIGATION OF THE DEATH OF MULCAHY. [REDACTED] AGREED, REQUESTING THE SOURCE CALL HIM AT 12:30 P.M., NOVEMBER 4, 1982. [REDACTED] THEREAFTER MADE ARRANGEMENTS TO REFER THE SOURCE TO FBIHQ IN THE EVENT HE CALLED. (X)

ON NOVEMBER 4, 1982, [REDACTED] TELEPHONICALLY CONTACTED THE SHERIFF'S DEPARTMENT TWO HOURS AFTER THE STIPULATED TIME. [REDACTED] WAS NOT AVAILABLE AND THE CALL WAS TAKEN BY DEPUTY [REDACTED] WHO WAS NOT AWARE OF PRIOR ARRANGEMENTS MADE BY [REDACTED] (X)

ON NOVEMBER 8, 1982, DEPUTY [REDACTED] ADVISED THE CALLER, WHO TALKED RAPIDLY AND NOT VERY COHERENTLY, GAVE HIS NAME AS [REDACTED] [REDACTED] (ALL PHONETIC). FROM THE CONVERSATION, [REDACTED] BELIEVED THE CALLER WAS [REDACTED]

[REDACTED] AND CURRENTLY LIVING SOMEWHERE IN THE [REDACTED] [REDACTED] AREA. THE CALLER TALKED ABOUT VARIOUS INDIVIDUALS, SUPPOSEDLY ASSOCIATED WITH THE FBI, CIA, INDIVIDUALS REPORTEDLY WITH THE "MAFIA" AND INDIVIDUALS REPORTEDLY KILLED, ALL OF WHOM [REDACTED] NEVER HEARD OF. THE CALLER ALSO STATED [REDACTED] HAD A COPY OF A

[] REPORT ON HIM AND THAT IT WAS ONE SET UP PREVIOUSLY FOR A COVERT OPERATION. HE STATED HE HAD TOLD [] THE REPORT WAS [] BUT APPARENTLY [] WOULD NOT BELIEVE HIM. THE CALLER ALSO SAID HE HAD MET WITH MULCAHY, "A COUPLE OF DAYS BEFORE HE DIED", AT [] HE STATED HE GAVE MULCAHY A LIST OF NAMES AND CODES ON A SHEET OF WHITE NINE INCH BY TWELVE INCH PAPER TO CHECK OUT FOR HIM. HE DID NOT RECALL WHETHER HE MET MULCAHY ON SATURDAY, OCTOBER 23, 1982, OR MONDAY, OCTOBER 25, 1982, BUT RECALLED IT WAS RAINING. [] SAID THAT MOST OF WHAT THE CALLER TOLD HIM MADE LITTLE SENSE AND THE CALLER ALSO TALKED OF BEING []

b6 -3
b7c -3

THE CALLER DID NOT GIVE A TELEPHONE NUMBER OR ADDRESS THROUGH WHICH HE COULD BE RECONTACTED AND MADE A COLLECT CALL TO THE SHERIFF'S OFFICE. ~~(X)~~

FOR INFORMATION PHILADELPHIA, INVESTIGATION HAS DETERMINED MULCAHY CHECKED INTO THE MOUNTAIN VIEW MOTEL, EDINBURG, VIRGINIA, ON OCTOBER 20, 1982. ACCORDING TO THE MOTEL MANAGER AND AN INDIVIDUAL RESIDING AT THE MOTEL, MULCAHY WAS INTOXICATED DURING HIS ENTIRE STAY. HE WAS SEEN ON SEVERAL OCCASIONS BY THE MANAGER AND WAS INTOXICATED. HE WAS OBSERVED TO LEAVE THE MOTEL ONLY ON TWO

PAGE FOUR DE RH 0005 ~~CONFIDENTIAL~~

OCCASIONS AND RETURN A SHORT TIME LATER. IT IS KNOWN THAT HE DID NOT LEAVE THE MOTEL ON OCTOBER 25, 1982, AND WAS FOUND DEAD THE FOLLOWING MORNING AT 8:00 A.M. FROM INFORMATION PROVIDED REGARDING MULCAHY'S CONDITION, IT IS HIGHLY UNLIKELY THAT HE TRAVELED TO

[REDACTED] TO MEET THE CALLER. THE TWO OCCASIONS HE WAS OBSERVED TO LEAVE, HE DROVE ONLY A FEW MILES TO PURCHASE ADDITIONAL ALCOHOLIC BEVERAGES AND RETURNED TO THE MOTEL WITHIN THE HOUR. ONLY ONE ASSOCIATE HAS BEEN IDENTIFIED WHO KNEW MULCAHY WAS AT THE MOTEL AND THERE WAS NO TELEPHONE IN MULCAHY'S ROOM. ALL DOCUMENTS IN MULCAHY'S POSSESSION AT THE TIME OF HIS DEATH HAVE BEEN TURNED OVER TO ALEXANDRIA DIVISION. ~~(X)~~

b6 -3
b7C -3

FOR INFORMATION ALEXANDRIA AND FBIHQ, CONTACT WITH SHENANDOAH COUNTY WEATHER REPORTING SERVICE, WOODSTOCK, VIRGINIA, DETERMINED THAT THE OVER NIGHT LOW TEMPERATURE IN THE AREA ON OCTOBER 25, 1982, RANGED BETWEEN 31 DEGREES AND 27 DEGREES. ~~(X)~~

LEADS: ALEXANDRIA WILL ADVISE IF NAME OF [REDACTED]

[REDACTED] ASSOCIATE OF MULCAHY. ~~(X)~~

PHILADELPHIA, CONTINUE EFFORTS TO IDENTIFY [REDACTED] THROUGH [REDACTED]

[REDACTED] AND INTERVIEW IN DETAIL. ~~(X)~~

b6 -2
b7C -2

RICHMOND, WILL CONTINUE CONTACTS WITH SHENANDOAH COUNTY

V
V
V
P GE FIVE DE RH 0005

~~CONFIDENTIAL~~

SHERIFF'S DEPARTMENT IN THE EVENT ADDITIONAL CALLS ARE RECEIVED. (X)

BT

#0005

NFO003 3132325Z

OO HQ AX RH

DE NF

O 092148Z NOV 82

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] IMMEDIATE

ATTN: TERRORISM SECTION

FBI ALEXANDRIA PRIORITY

FBI RICHMOND PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL,

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: AX

RE NORFOLK TELEPHONE CALL TO BUREAU NOVEMBER 9, 1982.

[REDACTED] DEPARTMENT OF JUSTICE, GENERAL LITIGATION

DIVISION, TELEPHONICALLY CONTACTED THE NORFOLK DIVISION THIS

DATE AND ADVISED [REDACTED]

[REDACTED] ATTORNEY [REDACTED]

OF THE GENERAL LITIGATION

DIVISION, DOJ, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2, -4, -5
b7C -2, -4, -5
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

WATCH THE BEACHES

FBI(21 cv 5450) 15252

PAGE TWO DE NF 0003 UNCLAS

b6 -2, -5
b7C -2, -5
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE THREE DE NF 0003 UNCLAS

[REDACTED]

AND IDENTIFIED HIMSELF AS [REDACTED]

STATED HE [REDACTED]

[REDACTED]

[REDACTED] VEHICLE REGISTERED TO [REDACTED]

[REDACTED] VA., WHICH HE STATED IS [REDACTED]

ADDRESS.

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE FOUR DE NF 0003 UNCLAS

b6 -2, -5
b7C -2, -5
b7D -1

[REDACTED] IS DESCRIBED AS A WHITE MALE,

DOB [REDACTED]

SSAN [REDACTED]

FEET [REDACTED]

INCHES

[REDACTED] POUNDS, [REDACTED]

EYES, [REDACTED]

HAIR, [REDACTED]

WHO HAS

HE

ADMITTED [REDACTED]

LIVE AT [REDACTED]

VA., TELEPHONE [REDACTED]

VIRGINIA LICENSE [REDACTED]

IS LISTED TO [REDACTED]

ADDRESS.

b6 -2, -5
b7C -2, -5
b7D -1

[REDACTED] IS THE SUBJECT OF NORFOLK PENDING

PAGE FIVE DE NF 0003 UNCLAS

INVESTIGATION ENTITLED [REDACTED]

[REDACTED] AND IS DESCRIBED AS A WHITE MALE, DOB

[REDACTED] SSAN [REDACTED]

NORFOLK INDICES [REDACTED]

b6 -2, -5
b7C -2, -5
b7D -1

[REDACTED]
[REDACTED] RICHMOND REQUESTED TO CHECK [REDACTED] THROUGH INDICES AND
FULLY IDENTIFY THROUGH CONTACT WITH [REDACTED] AUTHORITIES.

FD-302 OF INTERVIEW WITH [REDACTED] BEING
SUBMITTED TO BUREAU AND ALEXANDRIA.

BT

#0003

NNNN

SORRY GOT BUSY

3132339Z AX 1/JLL

FBI(21 cv 5450) 15256

VZ CZ CHQ0003

PP AX BU..

DE HQ 0003 3150421

ZNR UUUUU

P 110035Z NOV 82

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI BUFFALO PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER, RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE BUFFALO TELEPHONE CALL TO FBIHQ, DATED NOVEMBER

9, 1982, BETWEEN SSA [REDACTED] AND SSA [REDACTED]

BUREAU TELETYPE TO ALEXANDRIA, DATED NOVEMBER 4, 1982.

FOR INFORMATION OF ALEXANDRIA (FNU) [REDACTED] HAS BEEN

TENTATIVELY IDENTIFIED BY BUFFALO AS [REDACTED]

b6 -1, -2
b7C -1, -2

[REDACTED] RESIDING IN BUFFALO, NEW YORK.

THE FOLLOWING INFORMATION RE [REDACTED]

WAS EXTRACTED FROM LOS ANGELES REPORTS TO THE BUREAU, DATED

8/15/74 AND 11/5/74 CAPTIONED [REDACTED] ET AL, [REDACTED]

1515
4-83

1462

b3 -1
b6 -1
b7C -1
b7E -1

5450) 15262

PAGE TWO DE HQ 0003 UNCLAS

[REDACTED] ET AL, - VICTIMS [REDACTED]

AKA [REDACTED]

[REDACTED] OOJ.

ON 8/8/74, AN OBSTRUCTION OF JUSTICE MATTER INVESTIGATION
RE [REDACTED] WAS INITIATED. THE INVESTIGATION
CONCERNING [REDACTED] WAS PREDICATED UPON INFORMATION FURNISHED
TO FBI BY [REDACTED] WHO STATED HE HAD RECEIVED
A TELEPHONE CALL FROM A MAN IDENTIFYING HIMSELF AS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] AKA [REDACTED]

WAS PLACED

UNDER ARREST AND CHARGED WITH OBSTRUCTION OF JUSTICE.

[REDACTED] LOS ANGELES COUNTY

[REDACTED] JURY

FOUND [REDACTED] GUILTY OF VIOLATION OF TITLE 18, SECTION 1503

(OOJ) IN LOS ANGELES. [REDACTED] WAS SENTENCED TO

[REDACTED] CUSTODY OF THE ATTORNEY GENERAL.

THE FOLLOWING IS THE DESCRIPTIVE DATA OF [REDACTED]

b6 -2
b7C -2
b7E -13

b6 -2
b7C -2

PAGE THREE DE HQ 0003 UNCLAS

NAME:

ALIAS:

DATE OF BIRTH:

PLACE OF BIRTH:

HEIGHT:

WEIGHT:

HAIR:

EYES:

RESIDENCE ADDRESS:

MARITAL STATUS:

b6 -2
b7C -2

b6 -2
b7C -2

PAGE FOUR DE HQ 0003 UNCLAS

[REDACTED]

MOTHER :

FATHER :

[REDACTED]

[REDACTED]

ARRESTS ADMITTED:

b6 -2
b7C -2

b6 -2
b7C -2

THERE IS NO KNOWN CONNECTION AMONG [REDACTED] MULCAHY,
TERPIL AND WILSON.

BUFFALO IS REQUESTED TO INTERVIEW [REDACTED] AND TO

PAGE FIVE DE HQ 0003 UNCLAS

ESTABLISH HIS WHEREABOUTS ON OCTOBER 25 AND OCTOBER 26, 1982.

H

0003

NNNN

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

11/10/82

Date of transcription

This entire communication is classified "~~Confidential~~".

On October 28, 1982, Deputy Sheriff [redacted] and Deputy Sheriff [redacted] Shenandoah County Sheriff's Department, Woodstock, Virginia, delivered the following items, belonging to Kevin Mulcahy, to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) Headquarters, International Terrorism Unit, Washington, D.C.:

ITEM #	DESCRIPTION
1	Cardboard box, T J Swann
1A-1K	Empty wine bottles
1L	Full bottle Gallo Phine Wine
2	Empty California Cellars Taylor Wine Bottle
3	Old Spice Shaving Cream (6 oz.)
4	Trac II Shave Cream (11 oz.)
5	Prell Shampoo-tube
6	Small Tube Crest Toothpaste (1.4 oz.)
7	Small Tube Crest Toothpaste (1.5 oz.)
8	Small Tube Colgate Toothpaste (.75 oz.)
9	Small Tube Colgate Toothpaste
10	Sine-off Nasal Spray (1 fl. oz)
11	Empty bottle B-6 Vitamin Sunburst
12	Vidal Sasson Finishing Rinse (4 fl. oz.)

b6 -1
b7C -1~~CONFIDENTIAL~~~~CONFIDENTIAL~~

10/28/82

Washington, D.C.

AX

-1463

Investigation on

at

File #

SA

by

Date dictated

11/4/82

b3 -1

b6 -1

b7C -1

b7E -1

AX

2-

~~CONFIDENTIAL~~

b3 -1
b7E -1

- 13 Vidal Sasson Re-Moisturizing Creme
(4 oz.)
- 14 Royal Copenhagen Men's Cologne
(4 fl. oz.)
- 15 Tube Zinc Oxide Ointment (1 oz.)
- 16 Small bottle Betadine Solution
(1/2 fl. oz.)
- 17 Stim-u-dent
- 18 Toothbrush - yellow
- 19 Extra Strength Tylenol
Contains 16 tablets inscribed with
letter "B", 3 Tylenol Capsules
- 20 Styptic Pencil
- 21 Black Pan Am Toiletry Kit
Contains - yellow toothbrush,
English Leather Shave Cream,
Travelite deodorant stick
Tube of Peptosodent toothpaste
Cellini cologne
- 22 Brown Travel Kit
Contains numerous assorted toiletries
- 23 ITHACA 12 Ga. Deerslayer Shotgun,
Serial Number

Deputy Sheriff stated that items numbered 1K, 19, 21 and 22 were found in Mulcahy's pickup truck. All other items were located in Mulcahy's room. b6 -1, -2, -5
b7C -1, -2, -5

On October 29, 1982, above listed items were furnished to SA Alexandria FBI, Alexandria, Virginia.

~~CONFIDENTIAL~~

VZCZCH30026

PP AX MF RH

DE HQ #L226 3151423

ZNR UUUUU

P 110929Z NOV 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NORFOLK [REDACTED] PRIORITY

FBI RICHMOND [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[REDACTED]; JEROME S. BROWER; RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE NORFOLK TELETYPE TO FBIHQ DATED NOVEMBER 9, 1982, AND
TELEPHONE CALL FROM FBIHQ TO SSA [REDACTED] NORFOLK, NOVEMBER 15,
1982.

FOR INFORMATION OF NORFOLK, KEVIN MULCAHY, A FORMER CIA
EMPLOYEE AND ASSOCIATE OF CAPTIONED SUBJECTS, WAS FOUND DEAD
AT THE MT. VIEW HOTEL, EDINBURG, VIRGINIA.

THE DEPUTY ASSISTANT ATTORNEY GENERAL, MARK RICHARD,
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, HAS REQUESTED THE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

b6 -1
b7C -1

615 11-83
[REDACTED]

-1464
b3 -1
b6 -1
b7C -1
b7E -1

1-cv-5450)-15277

PAGE TWO DE HQ 0026 UNCLAS

FBI INVESTIGATE THE CIRCUMSTANCES OF MULCAHY'S DEATH UNDER THE OBSTRUCTION OF JUSTICE STATUTE SINCE MULCAHY PREVIOUSLY TESTIFIED BEFORE CONGRESSIONAL OVERSIGHT COMMITTEES AND WAS TO BE KEY WITNESS IN WILSON TRIAL.

CHEMISTRY - TOXICOLOGY UNIT, FBI LABORATORY, IS EXAMINING MULCAHY'S INTERNAL ORGANS AND BODY FLUIDS FOR FOREIGN SUBSTANCES.

NORFOLK IS REQUESTED TO EXPEDITIOUSLY CONTACT THE VIRGINIA BEACH POLICE DEPARTMENT AND OBTAIN THE SYRINGE AND ALL OTHER FLUIDS OR TABLETS TAKEN FROM ON NOVEMBER 9, 1982, AND SUBMIT ITEMS TO THE CHEMISTRY - TOXICOLOGY UNIT, FBI LABORATORY, FOR FOREIGN SUBSTANCE EXAMINATION.

b6 -2
b7C -2

RICHMOND IS REQUESTED TO EXPEDITE INVESTIGATION REQUESTED BY NORFOLK IN REFERENCED COMMUNICATION.

BT

#0026

Blue

VZCZCHQ0216 3170153Z

PP HQ AX

DE HN 0003

P 122233Z NOV 82

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

[REDACTED] WAS INTERVIEWED [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

FD-302 CONTAINING

FULL DETAILS OF THE INTERVIEW WITH [REDACTED] WILL BE FORWARDED TO

FBIHQ BY AIRTEL WITHOUT DELAY. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

1465

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

ADVISED THAT

WAS ADVISED BY THE INTERVIEWING AGENTS

b6 -3, -4
b7C -3, -4
b7D -2

STATED HE WOULD COOPERATE IN ANY WAY NECESSARY, IF
THE FBI DESIRED

FURTHER STATED THAT HE HAS NOT BEEN ADVISED BY AUSA

PAGE THREE DE [REDACTED]

UNCLAS

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] WAS ADVISED OF THE INFORMATION RECEIVED EARLIER
THROUGH FBIHQ THAT [REDACTED]

[REDACTED]

THE BUREAU IS REQUESTED TO RELAY [REDACTED]

[REDACTED] AUSA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] COULD FURNISH NO ADDITIONAL INFORMATION CONCERNING

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -2

[REDACTED] FD-302, FBIHQ IS

REQUESTED TO DETERMINE THROUGH AUSA [REDACTED]

[REDACTED]

PAGE FOUR DE



UNCLAS

b6 -3
b7C -3
b7D -2
b7E -1



BT

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NNNN

MMOP028 3170537

RR HQ AX

DE MM

R 130537Z NOV 82

FM MIAMI [REDACTED] P

TO DIRECTOR [REDACTED] ROUTINE

ATTENTION TERRORISM SECTION

ALEXANDRIA [REDACTED] ROUTINE b3 -1
b6 -1, -2
b7C -1, -2
BT b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]~~

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]
[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

RE BUREAU TELETYPE TO MIAMI, NOVEMBER 4, 1982.

VARIOUS EFFORTS UTILIZED TO IDENTIFY AND LOCATE [REDACTED]

[REDACTED] FLORIDA, AREA WITHOUT
SUCCESS.

b6 -2
b7C -2

FOLLOWING SOURCES REVIEWED WITH NEGATIVE RESULTS:

MIAMI INDICES, SOUTHERN BELL TELEPHONE COMPANY RECORDS, POLK
AND HILL-DONNELLY DIRECTORIES, ARREST RECORDS OF ST. LUCIE COUNTY
SHERIFF'S OFFICE, REVIEW OF COUNTY PROPERTY APPRAISERS OFFICE

1515
4-83

b3 -1
b6 -1
b7C -1
b7E -1

-1466

15288

PAGE TWO MM [REDACTED] UNCLAS

RECORDS AND DOCUMENT RECORDING AND INDEXING FOR THE STATE CIRCUIT
COURT IN ST. LUCIE COUNTY.

IN ADD ITON, PERSONAL CONTACT WITH THREE INDIVIDUALS IN

[REDACTED] AREA WITH NAMES OF [REDACTED]

[REDACTED] PRODUCED NEGATIVE RESULTS.

ADD ITIONAL EFFORTS UNDERWAY TO CHECK LOCAL UTILITIES COMPANIES.

IF POSITIVE INFORMATION DEVELOPED, MIAMI WILL IMMEDIATELY ADVISE.

BT

b3 -1
b6 -2
b7C -2
b7E -1

#

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -5
b7C -2, -5
b7D -1

1

Date of transcription 11/12/82

advised [redacted]

[redacted] stated [redacted]

He

stated [redacted]

whom

he described as a white male, [redacted] feet [redacted] inches [redacted]

[redacted] bearing Virginia license [redacted]

b6 -1, -2, -5
b7C -1, -2, -5
b7D -1

Investigation

11/8/82

Virginia Beach, Virginia File # Norfolk [redacted]

by SA [redacted]

Date dictated 11/12/82

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21 cv 5450) 15292

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-88 BY [redacted]

A x

1467

NF [redacted]

2

b3 -1
b6 -2, -5
b7C -2, -5
b7D -1
b7E -1

b6 -2, -5
b7C -2, -5
b7D -1

[redacted] bearing Virginia License [redacted]

[redacted] stated [redacted]

as [redacted] (date of birth - [redacted]) and
said he had lived at [redacted] Virginia.

b6 -2, -5
b7C -2, -5
b7D -1

[redacted] said he called the Norfolk Office of the FBI
and was told [redacted] and
the case Agent would recontact him later that day.

[redacted] to
the laboratory [redacted]

NF

3

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

Virginia,

said [redacted] is a white male, date
of birth - [redacted] Social Security Account Number [redacted]

feet [redacted] inches [redacted]

b6 -2, -5
b7C -2, -5
b7D -1

he said

which was not observed.

reside at [redacted]

Virginia,

telephone number [redacted]

His vehicle is described as [redacted]

said [redacted]

A I R T E L

11/12/82

TO: DIRECTOR, FBI [REDACTED]
(ATTN: TERRORISM SECTION)

FROM: SAC, NORFOLK [REDACTED] (P)

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON;
Et Al
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [REDACTED]~~

Re Norfolk teletype to the Bureau, 11/9/82.

Enclosed for the Bureau are two copies and for Alexandria
the original and one copy of an FD-302 reflecting the interview
of [REDACTED]
Also enclosed for Alexandria are the investigative notes.

b6 -5
b7C -5
b7D -1

LEAD

NORFOLK

[REDACTED] to the FBI Laboratory.

2 - Bureau [REDACTED] (Enc. 2)
② - Alexandria [REDACTED] (Enc. 3)
2 - Norfolk [REDACTED]

(6)

1*

b3 -1
b6 -1
b7C -1
b7E -1

Blue

VZCZCRH0006

00 HQ AX NF

DE RH #0006 3192122

ZNR UUUUU

R 152121Z NOV 82

FM FBI RICHMOND [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] IMMEDIATE

ATTN: TERRORISM SECTION

FBI ALEXANDRIA PRIORITY

FBI NORFOLK [REDACTED] PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA -

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX.

RE NORFOLK TELETYPE TO BUREAU, NOVEMBER 9, 1982.

ON NOVEMBER 12, 1982, WAYNE SHIELDS, CHIEF, [REDACTED]

VIRGINIA, POLICE DEPARTMENT, ADVISED THAT HE WILL HAVE THE MEMBERS

OF HIS DEPARTMENT CHECK FOR INFORMATION PERTAINING TO [REDACTED]

[REDACTED] WHO RESIDE AT [REDACTED]

VIRGINIA.

b6 -2
b7C -2

ON NOVEMBER 15, 1982, SHIELDS ADVISED THAT SEVERAL OFFICERS ON

4-8-88 [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 15300

1468

PAGE TWO DE RH 3336 UNCLAS

HIS DEPARTMENT WENT TO SCHOOL WITH [REDACTED] AND FOUND HIM TO BE A QUIET INDIVIDUAL WHO ACTED DISTANT TO OTHERS AND APPEARED TO BE A LONER. EACH ADVISED THAT THEY KNEW NOTHING OUT OF THE WAY PERTAINING TO [REDACTED] HOWEVER, SEVERAL HAD HEARD THAT HE WAS POSSIBLY [REDACTED] SEVERAL YEARS AGO AND WAS BELIEVED TO BE LIVING IN THE NORFOLK OR VIRGINIA BEACH AREA. SHIELDS ADVISED THAT THERE WERE NO ARRESTS ON FILE FOR [REDACTED] INCLUDING TRAFFIC CITATIONS.

b6 -2
b7C -2

SHIELDS STATED THAT [REDACTED] RESIDE AT [REDACTED] VIRGINIA, TELEPHONE [REDACTED] [REDACTED] IS EMPLOYED WITH [REDACTED] VIRGINIA. [REDACTED] WORKS AT [REDACTED] WHICH IS NEARBY [REDACTED] VIRGINIA. SHIELDS STATED THAT THE [REDACTED] ARE A FINE RESPECTABLE FAMILY IN THE COMMUNITY AND THAT THERE IS NO DEROGATORY INFORMATION PERTAINING TO THEM, KNOWN TO MEMBERS OF HIS DEPARTMENT.

b6 -2
b7C -2

SHIELDS FURTHER ADVISED THAT HIS DEPARTMENT HAD NO KNOWLEDGE OF [REDACTED] INVOLVED IN DEALING WITH WEAPONS OR EVEN POSSESSING THEM.

b6 -2
b7C -2

RICHMOND INDICES NEGATIVE RE [REDACTED]

BT

#3006

A I R T E L

11/12/82

TO: DIRECTOR, FBI [REDACTED]
(ATTN: FBI LABORATORY, CHEMISTRY-TOXICOLOGY UNIT)

FM: SAC, NORFOLK [REDACTED] P

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL
RA - [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
(OO: ALEXANDRIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [REDACTED]

Re Norfolk teletype dated 11/9/82, and Norfolk telephone
calls to CID on 11/10/82.

Enclosed for the Laboratory is a syringe taken from
[REDACTED] (born [REDACTED] SSAN [REDACTED] on
11/9/82, by the Virginia Beach, Virginia, PD.

Virginia Beach, PD requests the laboratory to complete
a controlled substance examination of the syringe, noting that
[REDACTED] stated he was a user of amphetamines.

b6 -1, -2
b7C -1, -2

In addition to the above examination, the Laboratory
is requested to contact Unit Chief [REDACTED] ITU #3,
for additional specific examinations to be conducted.

4 - Bureau (Enc. 1)

(1 - CID, Terrorism Unit (Attn: International
Terrorism Unit #3))

① - Alexandria (info)

2 - Norfolk

[REDACTED] (7)

1*

- 1469

b3 -1
b6 -1
b7C -1
b7E -1

1515
1-43
[REDACTED]

v-5450)-15304

FEDERAL BUREAU OF INVESTIGATION

11/10/82

Date of transcription

1

[redacted]
 Washington, D. C. (WDC), telephone [redacted] was
 contacted, advised of the official identity of the inter-
 viewing agent, the nature of the investigation, and he
 thereafter voluntarily provided the following information.

b6 -3
 b7C -3

In 1980, he treated Kevin P. Mulcahy at the
 Montgomery Hospital in Olney, Maryland, for alcoholism.
 This treatment was for a period of about one and one half
 weeks. After this, Mulcahy was sent to the Hazelton
 Treatment Center, Center City, Minnesota. He advised
 that Mulcahy had a severe case of alcoholism and that is
 why he recommended that Mulcahy go to this "Center". He
 believes that Mulcahy did go to Center City and may have
 been there about a month. However, he could not verify
 this because he had no follow up contacts with Mulcahy
 after he left Montgomery Hospital. He said Mulcahy never
 did well in his treatments, he tended to lose his concen-
 tration and drift off into other areas such as his former
 employment with the CIA.

[redacted] stated that Mulcahy's basic addiction
 was alcohol. Mulcahy had no other drug related problems,
 according to [redacted]. He said that Mulcahy did not
 exhibit psychotic disorders.

b6 -3
 b7C -3

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-15-88 BY [redacted]

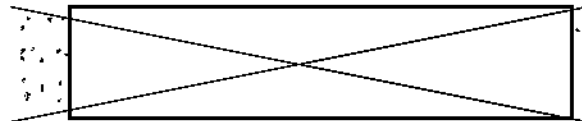
b3 -1
 b6 -1
 b7C -1
 b7E -1

1515 4-83
 Investigation on 11/8/82 Washington, D. C. File # AX [redacted] WFO [redacted]
 by SA [redacted] Date dictated 11/8/82

[redacted] 1470
[redacted]
6

[redacted]

b3 -1
b6 -1
b7C -1
b7E -1



1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/82

Donald V. Mulcahy, [redacted] Annandale, Virginia, was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). At the outset of this interview, Mulcahy was advised by SA [redacted] that the FBI was investigating the circumstances of his son's death under the Obstruction of Justice Statute. Mr. Mulcahy was requested to reconstruct his son's, Kevin P. Mulcahy's, recent past activities and state of mind.

b6 -1, -2
b7C -1, -2

Donald Mulcahy advised that Kevin had started drinking alcoholic beverages in his early teenage years and suffered from alcoholism since that time. Kevin had been admitted to the Fairfax Hospital, 3300 Gallows Road, Falls Church, Virginia, on past occasions for alcoholism. Kevin was a member of Alcoholics Anonymous (AA). Since 1980, Kevin attended meetings regularly and had stopped drinking until two weeks prior to his admittance to the Fairfax Hospital on September 18, 1982.

b6 -1
b7C -1

Donald Mulcahy believes that a series of events led to his renewed alcoholism. Kevin had always had high ambitions of being "somebody" and wanted the family to be proud of him. Kevin, at age 40, had realized that his ambitions of being great were diminishing. He was a "womanizer." He was married and divorced on two occasions. Subsequently, he had a [redacted] relationship with [redacted] and a [redacted] relationship with [redacted].

b6 -2
b7C -2

Donald Mulcahy stated that he was in daily personal contact with Kevin during his last hospitalization at the Fairfax Hospital. Mr. Mulcahy noticed no signs of depression. Kevin planned to travel to Shenandoah County, Virginia, to participate in the AA program shortly after his release from the hospital.

Donald Mulcahy also stated that Kevin was admitted to the U. S. Naval Hospital, Bethesda, Maryland, for attempted suicide in 1980. Kevin was receiving disability benefits after serving in the U. S. Navy from 1960 to 1963. Upon release from the Fairfax Hospital, Kevin was to have been in contact with [redacted] Psychiatrist, practicing in Falls, Church, Virginia.

b6 -2
b7C -2

Donald Mulcahy is of the opinion that Kevin did not die from foul play.

Investigation on 11/5/82 at Annandale, Virginia File # AX [redacted] - 1470ADate dictated 11/5/82b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/9/82

TO: SAC, ALEXANDRIA

FROM: SAC, CLEVELAND (P)

SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE;
 EDWIN PAUL WILSON.

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

JEROME S. BROWER;
 REGISTRATION ACT - CONSPIRACY;
 SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-15-88 BY [redacted]

On 4/2/80, the residence and nearby building belonging to [redacted] Ohio, were burglarized. Taken during the burglary were [redacted]

[redacted] Ohio. He is approximately [redacted] years old and [redacted] Two years before the burglary [redacted] Ohio. On at least two occasions shortly before the burglary two [redacted] were at [redacted] residence and one of them [redacted] LNU. knew where [redacted] home address [redacted] Florida, quit working at [redacted] two weeks after the burglary.

[redacted] at the time of the burglary at [redacted] had be- come acquainted with [redacted] and on at least two occasions before the burglary [redacted] had been to [redacted] residence. The last time [redacted] was there was two days before the burglary at which time [redacted] was accompanied by a middle aged white male he identified as [redacted] from [redacted]

2 - Alexandria
 2 - Tampa
 2 - Cleveland

(6)

Approved: [redacted]

Transmitted (Number)

FBI/DOJ

50) 15312

CV [redacted]

On the night of the burglary, [redacted] was called by [redacted] from the office of [redacted] at which time she asked if he was coming into town that night. He replied he was not and she then requested that he come and [redacted] which he did. He returned to his residence about 6:00 A.M. the following morning at which time he discovered the burglary.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

Recently [redacted] was reading an article in the 9/28/81 issue of U.S. News and World Report entitled, "When CIA Spies Come in from the Cold". Accompanying the article were pictures of ex-CIA Agents Edwin Wilson and Francis Terpill. [redacted] stated that he immediately recognized the picture of Terpill as being the same individual who accompanied [redacted] to his house two days before the burglary.

Just before [redacted] true name [redacted] intimated in the presence of that [redacted] might have been involved. A pretext call by [redacted] to the home of [redacted] made on 11/4/82 disclosed [redacted]

The Bureau of Alcohol, Tobacco & Firearms (ATF) originally worked this matter; however, the case Agent has since begun work with another agency and the case file cannot be located.

b6 -2, -3, -5
b7C -2, -3, -5

Lieutenant [redacted] Defiance County, Ohio Sheriff's Office, has developed no additional leads. He has advised, however, that [redacted] were entered into NCIC and there has not been a hit on any of them to date.

It should be noted that Cleveland Division intends to investigate this burglary whether or not it is determined Francis Terpill was possibly involved.

CV [REDACTED]

b3 -1
b7E -1

LEADS

ALEXANDRIA:

AT ALEXANDRIA, VIRGINIA.

Will advise Cleveland if there is a possibility that Francis Terpill could have been in the Toledo, Ohio area at the time of the burglary at the residence of [REDACTED] on 4/2/80.

TAMPA:

b6 -2, -3
b7C -2, -3

AT [REDACTED] FLORIDA.

Will determine through [REDACTED] who reside at [REDACTED] telephone [REDACTED] her married name and current address.

x Airtel

11/9/82

TO: SAC, ALEXANDRIA

FROM: SAC, CLEVELAND [REDACTED] (P)

SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON;

[REDACTED]
JEROME S. BROWER;
REGISTRATION ACT - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

OO: ALEXANDRIA

On 4/2/80, the residence and nearby building belonging to [REDACTED] Ohio, were burglarized. Taken during the burglary were [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED]
Ohio. He is approximately [REDACTED] years old and [REDACTED] Two years before the burglary [REDACTED] Ohio. On at least two occasions shortly before the burglary two [REDACTED] were at [REDACTED] residence and one of them, [REDACTED] LNU, knew where [REDACTED] home address [REDACTED] Florida, quit working at [REDACTED] two weeks after the burglary.

[REDACTED] at the time of the burglary at [REDACTED] had become acquainted with [REDACTED] and on at least two occasions before the burglary [REDACTED] had been to [REDACTED] residence. The last time [REDACTED] was there was two days before the burglary at which time [REDACTED] was accompanied by a middle aged white male he identified as [REDACTED] from [REDACTED]

2 - Alexandria
2 - Tampa
2 - Cleveland

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

(10)

0)-15315

CV [redacted]

On the night of the burglary, [redacted] was called by [redacted] from the office of [redacted] at which time she asked if he was coming into town that night. He replied he was not and she then requested that he come and [redacted] which he did. He returned to his residence about 6:00 A.M. the following morning at which time he discovered the burglary. b3 -1 b6 -2, -3 b7C -2, -3 b7E -1

Recently [redacted] was reading an article in the 9/28/81 issue of U.S. News and World Report entitled, "When CIA Spies Come in from the Cold". Accompanying the article were pictures of ex-CIA Agents Edwin Wilson and Francis Terpill. [redacted] stated that he immediately recognized the picture of Terpill as being the same individual who accompanied [redacted] to his house two days before the burglary.

Just before [redacted] true name [redacted] intimated in the presence of that [redacted] might have been involved. A pretext call by [redacted] to the home of [redacted] made on 11/4/82 disclosed [redacted]

The Bureau of Alcohol, Tobacco & Firearms (ATF) originally worked this matter; however, the case Agent has since begun work with another agency and the case file cannot be located.

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It should be noted that Cleveland Division intends to investigate this burglary whether or not it is determined Francis Terpill was possibly involved.

CV [REDACTED]

b3 -1
b7E -1

LEADS

ALEXANDRIA:

AT ALEXANDRIA, VIRGINIA.

Will advise Cleveland if there is a possibility that Francis Terpill could have been in the Toledo, Ohio area at the time of the burglary at the residence of [REDACTED] on 4/2/80.

TAMPA:

b6 -2, -3
b7C -2, -3

AT [REDACTED] FLORIDA.

Will determine, through [REDACTED] who reside at [REDACTED] telephone [REDACTED] her married name and current address.

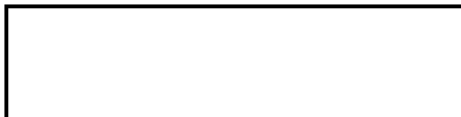


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982



b6 -2
b7C -2

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the FGJ, District of Columbia returned a superseding indictment charging

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

SERIALIZED [redacted]

1472
b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED]

b6 -2
b7C -2

Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] advised the Federal
Bureau of Investigation (FBI) [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

TRANSMIT VIA: Airtel
 CLASSIFICATION: Unclass

DATE: 11/15/82

FROM: Director, FBI [redacted]
 TO: SAC, Alexandria [redacted]
 [redacted]

b3 -1, -2
 b6 -2
 b7C -2
 b7D -3
 b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON;
 JEROME S. BROWER, RA [redacted] CONSPIRACY,
 SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

Enclosed for Alexandria is one copy and for [redacted]
 two copies of a letterhead memorandum (LHM) entitled [redacted]
 [redacted] dated 11/15/82.

FBIHQ has conducted a review of statements provided by [redacted]
 [redacted] for information concerning [redacted]
 [redacted] along with Wilson/Terpil
 background information have been incorporated into LHMs suitable
 for dissemination [redacted]

b3 -2
 b6 -2, -3
 b7C -2, -3
 b7D -1, -2, -3

[redacted] is requested to disseminate enclosed LHM [redacted]
 [redacted] and advise FBIHQ and Alexandria [redacted]
 [redacted]

[redacted] closures

- 1 - Alexandria
- 2 - [redacted]

b3 -2
 b6 -1
 b7C -1
 b7D -3

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-8-88 BY [redacted]

1543
 [redacted]

1473
 [redacted]
 NOV 16 1982
 [redacted]
 5450) 15322
 FBI/DOJ

BU0011 3210608Z

PP HQ AX

DE BU

P 170608Z NOV 82

FM BUFFALO [REDACTED] (RUC)

TO DIRECTOR [REDACTED] PRIORITY

ATTN: TERRORISM SECTION

ALEXANDRIA [REDACTED] PRIORITY

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

BT

UNCLAS

SECTION 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]
[REDACTED]; JEROME S. BREWER; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUREAU TELETYPE TO ALEXANDRIA, NOV. 4, 1982, BUFFALO TELCAL
TO BUREAU, NOV. 9, 1982, AND BUREAU TELETYPE TO ALEXANDRIA, NOV. 11,
1982. b6 -2, -3
b7C -2, -3

ON NOV. 8, 1982, [REDACTED]

[REDACTED]
BUFFALO, NEW YORK, ADVISED THE ONLY PERSON [REDACTED] IN THE BUFFALO
AREA WITH THE LAST NAME OF [REDACTED]

CE
SERIALIZED

-1474

b3 -1
b6 -1
b7C -1
b7E -1

5450) 15333

PAGE TWO BU [REDACTED] UNCLAS

[REDACTED] ADVISED HE IS [REDACTED] ADVISED THAT

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] HE STATED [REDACTED] IS ALSO

KNOWN BY THE FOLLOWING ALIASES: [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] IS DESCRIBED AS A WHITE MALE, DOB

[REDACTED] POB [REDACTED]

[REDACTED] POUNDS, [REDACTED]

EYES, [REDACTED] HAIR, [REDACTED] COMPLEXION, [REDACTED] MUSTACHE,

SSAN [REDACTED] HE STATED THAT [REDACTED]

[REDACTED] ADVISED THAT b6 -2, -3
[REDACTED] HE STATED b7C -2, -3

[REDACTED] IS CURRENTLY RESIDING AT [REDACTED]

[REDACTED] BUFFALO, NEW YORK. [REDACTED] ADVISED THAT [REDACTED] IS CURRENTLY

LIVING WITH A FEMALE NAMED [REDACTED] ADVISED THAT

[REDACTED] ARREST RECORD CONSISTS OF THE FOLLOWING: [REDACTED]

PAGE THREE BU [REDACTED] UNCLAS

[REDACTED]

ADVISED THAT [REDACTED] WAS ARRESTED [REDACTED] DURING THE PERIODS HE VIOLATED HIS PAROLE. [REDACTED] ADVISED THAT [REDACTED] WAS RELEASED [REDACTED] UPON COMPLETION OF HIS [REDACTED] SENTENCE. [REDACTED] ADVISED THAT HIS RECORDS INDICATE THAT THE FBI IDENTIFICATION DIVISION REPORTS SHOW THAT [REDACTED] WAS ARRESTED [REDACTED]

[REDACTED] HE STATED THE FEDERAL INDICTMENT ALLEGED: "THAT FROM ON OR ABOUT [REDACTED] THE DEFENDANT, ALSO KNOWN AS [REDACTED] ATTEMPTED TO OBSTRUCT JUSTICE IN THAT [REDACTED]

[REDACTED]

INFORMATION FROM

PAGE FOUR BU [REDACTED] UNCLAS

[REDACTED] INDICATE THAT [REDACTED]
[REDACTED]

[REDACTED] TO CONFIRM THIS ATTEMPT TO OBSTRUCT
JUSTICE. THIS FBI INVESTIGATION LED TO [REDACTED] ARREST AND
CONVICTION ON THE ABOVE OUTLINED FEDERAL INDICTMENT. [REDACTED] WAS
SENTENCED TO A [REDACTED] TERM IN THE CUSTODY OF THE U.S. BUREAU
OF PRISONS. HE WAS RELEASED FROM U.S. PENITENTIARY, LEAVENWORTH,
KANSAS [REDACTED]
[REDACTED]

[REDACTED] ADVISED THAT IT IS HIS IMPRESSION THAT [REDACTED] WOULD
NOT PHYSICALLY HARM ANYONE. HE STATED THAT [REDACTED] IS A BIG TALKER
WHO CLAIMS TO HAVE INVOLVEMENT WITH ORGANIZED CRIME. HE STATED
THAT [REDACTED] HAS SAID THAT HE HAS CONNECTIONS TO TAKE CARE OF
LEGAL FEES AND WITNESSES AGAINST HIM, AND INFORMERS. [REDACTED] ADVISED
THAT HE BELIEVED [REDACTED] POSSESSES DELUSIONS OF GRANDEUR.
HE STATED [REDACTED]
WHICH USUALLY INVOLVE JUVENILES AS CO-DEFENDERS. [REDACTED] ADVISED THAT
HE TALKED TO [REDACTED] ON OCT. 22, 1982 BY TELEPHONE AND IN PERSON

PAGE FIVE BU [REDACTED] UNCLAS

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

ON NOV. 1, 1982. [REDACTED] STATED [REDACTED] HAS A FUTURE TRIAL
TO FACE CHARGES [REDACTED] ACCORDING TO THE BUFFALO POLICE DEPART-
MENT, BUFFALO, NEW YORK.

BUFFALO INDICES REFLECT ONE CASE THAT IDENTIFIES [REDACTED]
THE BUREAU SHOULD REFERENCE BUFFALO'S FD-365 DATED SEPT. 18, 1980.

THE SUBJECT FOR THAT CASE IS [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED]
NEW YORK;

[REDACTED]
NEW YORK; UNKNOWN [REDACTED]

[REDACTED] NEW YORK;

AKA [REDACTED]

[REDACTED] - VICTIM; NEW YORK [REDACTED]

[REDACTED] NEW YORK;

AKA [REDACTED]

- VICTIM; [REDACTED]

[REDACTED]; OO: BUFFALO." IN REFERENCED FD-365, [REDACTED] ALLEGED

[REDACTED]
ON NOV. 8, 1982, [REDACTED]

[REDACTED]
BUFFALO, NEW YORK, ADVISED THAT [REDACTED] IS CURRENTLY WORKING AT A

b6 -2, -3
b7C -2, -3

PAGE SIX BU [REDACTED] UNCLAS

RESTAURANT [REDACTED] RESTAURANT, [REDACTED]
[REDACTED] BUFFALO, NEW YORK.

ON NOV. 12, 1982, [REDACTED] RESTAURANT,
[REDACTED] BUFFALO, NEW YORK,

ADVISED THAT [REDACTED] HAS BEEN EMPLOYED FOR [REDACTED]

HE STATED [REDACTED] WORKS AS A [REDACTED]

[REDACTED] MONDAY THROUGH FRIDAY. HE STATED THAT ON [REDACTED]

[REDACTED] WORKED [REDACTED] AND

ON [REDACTED] WORKED [REDACTED]

ON NOV. 16, 1982, [REDACTED]

[REDACTED] BUFFALO, NEW YORK, WAS INTERVIEWED AT HIS RESIDENCE

IN THE PRESENCE OF [REDACTED]

[REDACTED] ADVISED THAT HE HAS BEEN RESIDING AT [REDACTED]

HE STATED HE HAS [REDACTED]

[REDACTED] NEW YORK. HE

STATED [REDACTED]

HE STATED HE IS [REDACTED] b6 -2, -3
b7C -2, -3

WORKING [REDACTED] A DAY AT [REDACTED] RESTAURANT IN BUFFALO, NEW

YORK. HE STATED HIS WORKING HOURS ARE [REDACTED]

MONDAY THROUGH FRIDAY. HE ADVISED HE WAS WORKING AT THE [REDACTED]

RESTAURANT ON [REDACTED] AND HE DID NOT LEAVE THE

BT

#

FM BUFFALO [REDACTED] (RUC)
TO DIRECTOR [REDACTED] PRIORITY

ATTN: TERRORISM SECTION

ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

SECTION 2 OF 2

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BREWER; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

PAGE SEVEN BU [REDACTED] UNCLAS

BUFFALO AREA ON THOSE DAYS. HE STATED [REDACTED] HE
HAS NOT LEFT THE STATE [REDACTED]

[REDACTED] AND EVEN IF HE WANTED TO LEAVE THE STATE, HE COULD NOT DO
SO [REDACTED] ALTHOUGH
HAVING NEVER BEEN TO WASHINGTON, D.C., [REDACTED] INDICATED HIS INTEN-
TION TO RE-LOCATE THERE [REDACTED] HE

STATED [REDACTED] IS THE ONLY PERSON IN BUFFALO, NEW YORK HE
ASSOCIATES WITH. [REDACTED] ADVISED SHE IS POSITIVE [REDACTED] DID
NOT LEAVE THE BUFFALO, NEW YORK AREA [REDACTED] BECAUSE
DURING THE TIME [REDACTED] WAS NOT WORKING, HE WAS WITH HER. [REDACTED]

ADVISED THE LAST TIME HE FLEW WAS WHEN HE WAS TRANSFERRED FROM U.S.
PENITENTIARY, LEAVENWORTH, KANSAS, TO ATTICA CORRECTIONAL FACILITY,
ATTICA, NEW YORK. [REDACTED] ADVISED HE WAS ARRESTED BY THE FBI [REDACTED]

[REDACTED] HE STATED HE
SERVED [REDACTED] AT THE U.S. PENITENTIARY, LEAVENWORTH, FOR THE
CHARGE OF OBSTRUCTION OF JUSTICE. [REDACTED] ADVISED [REDACTED]

b6 -3
b7C -3

[REDACTED]
[REDACTED] ADVISED HE ALSO WORKED AT [REDACTED] AS A
[REDACTED] HE STATED
THE BUFFALO POLICE DEPARTMENT HAS PENDING CHARGES AGAINST HIM, BUT

PAGE EIGHT BU UNCLAS

THE CASE IS SO SHAKY HE DOES NOT FEEL IT WILL AMOUNT TO ANYTHING.

BT

#

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/17/82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED] CONSPIRACY-SOLICITATION

TO COMMIT MURDER (OO:AX)

RE ALEXANDRIA TELEPHONE CALL TO [REDACTED]

FBIHQ,

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

NOVEMBER 17, 1982.

THE FOLLOWING INFORMATION PERTAINS TO FEDERAL CONVICTION OF SUBJECT WILSON ON NOVEMBER 17, 1982, AT ALEXANDRIA, VIRGINIA:

ON MONDAY, NOVEMBER 15, 1982, A FEDERAL TRIAL OF EDWIN PAUL WILSON BEGAN AT U. S. DISTRICT COURT, ALEXANDRIA, VIRGINIA, WITH U. S. DISTRICT JUDGE RICHARD L. WILLIAMS PRESIDING. WILSON HAD BEEN CHARGED IN AN EIGHT-COUNT INDICTMENT RETURNED BY A FEDERAL GRAND JURY AT ALEXANDRIA, VIRGINIA, ON SEPTEMBER 21, 1982. (THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS WAS THE PRIMARY

1-Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted 017 (Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [REDACTED] UNCLAS

b3 -1
b7E -1

INVESTIGATIVE AGENCY IN CONNECTION WITH THIS INDICTMENT.)

COUNT NUMBER ONE CHARGED WILSON WITH CONSPIRACY AND INCLUDED TWO
 UNINDICTED CO-CONSPIRATORS. [REDACTED]

[REDACTED] COUNTS TWO THROUGH FIVE RELATED
 TO FIREARMS VIOLATIONS PERTAINING TO THE PURCHASE AT WILSON'S
 DIRECTION OF FOUR HANDGUNS (AT FAYETTEVILLE, NORTH CAROLINA) IN
 MARCH, 1979, BY [REDACTED] WHICH WERE TURNED OVER TO [REDACTED] AND SUB-
 SEQUENTLY TRANSPORTED BY [REDACTED] TO EUROPE VIA COMMERCIAL AIR IN
 A TOOLBOX. IN EUROPE THE GUNS WERE TURNED OVER TO [REDACTED]

b6 -2
b7C -2

[REDACTED] COUNTS SIX THROUGH EIGHT
 RELATED TO VIOLATIONS ASSOCIATED WITH THE EXPORT OF AN M-16
 AUTOMATIC RIFLE FROM THE U. S. THROUGH EUROPE TO LIBYA AT WILSON'S
 DIRECTION AND WITH HIS PARTICIPATION IN ABOUT MAY TO JUNE, 1979.

(THIS WEAPON WAS OBTAINED FROM [REDACTED])

[REDACTED] OF THE WASHINGTON, D. C., AREA BY [REDACTED] AND TRANSPORTED
 IN A FOOTLOCKER VIA COMMERCIAL AIR BY [REDACTED] TO HOLLAND WHERE IT
 WAS TURNED OVER TO WILSON FOR SUBSEQUENT TRANSPORTATION ON A
 CHARTER FLIGHT TO LIBYA.)

b6 -2
b7C -2

DURING THE TRIAL, THE U. S. GOVERNMENT PROSECUTION WAS CONDUCTED
 BY ASSISTANT U. S. ATTORNEY [REDACTED] ALEXANDRIA,
 VIRGINIA, AND ATTORNEY [REDACTED] DEPUTY SECTION CHIEF,

b6 -4
b7C -4

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX ☐ UNCLAS

PUBLIC CORRUPTIONS SECTION, U. S. DEPARTMENT OF JUSTICE.

WILSON'S DEFENSE ATTORNEYS WERE ☐ OF
 NEW YORK CITY AND ☐ OF WASHINGTON, D. C., WITH ☐
 BEING THE PRIMARY ATTORNEY.

b3 -1
 b6 -2
 b7C -2
 b7E -1

THE GOVERNMENT UTILIZED ELEVEN WITNESSES DURING THE COURSE OF
 THE TRIAL, ALL OF WHOM APPEARED ON NOVEMBER 15, 1982. THESE WERE
 AS FOLLOWS, IN ORDER:

1) ☐ NORTH
 CAROLINA ☐

2) ☐ NORTH
 CAROLINA ☐

b6 -2
 b7C -2

3) ☐
 NORTH CAROLINA ☐ ABOVE).

4) ☐ NORTH
 CAROLINA ☐

5) ☐
 NORTH CAROLINA, WHO WAS AN ASSOCIATE OF ☐

b6 -2
 b7C -2

6) ☐
☐ VIRGINIA, ☐

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX ☐ UNCLASNORTH CAROLINA, ☐

b3 -1
b6 -2
b7C -2
b7E -1

7)

VIRGINIA, ☐

8)

VIRGINIA ☐

9)

WHO APPEARED IN COURT BUT WHOSE TESTIMONY HAD BEEN

b6 -2
b7C -2

STIPULATED TO BY THE PROSECUTION AND THE DEFENSE AND WHICH RELATED
TO ☐

10)

11)

ON TUESDAY, NOVEMBER 16, 1982, THE DEFENSE PUT ON THREE
WITNESSES AND THESE WERE AS FOLLOWS:

b6 -2
b7C -2

1) ☐ (SUPRA).

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE AX [REDACTED] ~~UNCLAS~~

2) [REDACTED] (SUPRA).

3) [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

FOLLOWING CLOSING ARGUMENTS BY THE DEFENSE AND PROSECUTION ON NOVEMBER 16, 1982, AND A LENGTHY CHARGE TO THE JURY BY THE PRESIDING JUDGE, THE JURY, COMPOSED OF SEVEN WOMEN AND FIVE MEN, BEGAN DELIBERATION TOWARD A VERDICT.

AT 12:05 P.M., ON WEDNESDAY, NOVEMBER 17, 1982, THE FOREMAN OF THE JURY, [REDACTED] PRESENTED THE JURY'S VERDICT TO THE JUDGE. THE VERDICT WAS GUILTY ON ALL COUNTS EXCEPT COUNT NUMBER THREE WHEREIN A NOT GUILTY WAS REACHED. ALL JURORS WERE THEN POLLED ON ALL COUNTS.

b6 -2
b7C -2

JUDGE WILLIAMS SUBSEQUENTLY ORDERED A PRE-SENTENCE INVESTIGATION FOR WILSON AND SET A SENTENCING DATE FOR 9:30 A.M., ON FRIDAY, DECEMBER 17, 1982, AT ALEXANDRIA, VIRGINIA. WILSON WAS REMANDED TO THE CUSTODY OF THE ATTORNEY GENERAL AWAITING SENTENCING.

IN CONNECTION WITH THE CONVICTION ON SEVEN COUNTS, WILSON FACES A POSSIBLE MAXIMUM SENTENCE OF 39 YEARS AND/OR \$240,000 IN FINES.

THE COUNT, CHARGE, SECTION, AND POTENTIAL SENTENCE ON EACH IS SET FORTH HEREAFTER:

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX AX ☐ UNCLAS

b3 -1
b7E -1

COUNT ONE: CONSPIRACY (TITLE 18, U. S. CODE, SECTION 371),
 MAXIMUM FIVE YEARS AND/OR \$10,000 FINE.

COUNTS TWO AND SIX: MUNITIONS EXPORT VIOLATION (TITLE 22,
 U. S. CODE, SECTION 2778), MAXIMUM TWO YEARS AND/OR \$100,000 FINE.

(Found 1/17 11:11 AM 1/17 11:11 AM 1/17 11:11 AM) → COUNT THREE: INTERSTATE TRANSFER OF A FIREARM (TITLE 18,
 U. S. CODE, SECTION 922(A)(3)), MAXIMUM FIVE YEARS AND/OR \$5,000
 FINE.

COUNT FOUR AND COUNT SEVEN: PROVIDING NO NOTICE TO COMMON
 CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, U. S. CODE,
 SECTION 922(E)), MAXIMUM FIVE YEARS AND/OR \$5,000 FINE.

COUNT FIVE AND COUNT EIGHT: TRANSPORTING A FIREARM IN FOREIGN
 COMMERCE WITH THE INTENT TO COMMIT A FELONY (TITLE 18, U. S. CODE,
 SECTION 924(B)), MAXIMUM TEN YEARS AND/OR \$10,000 FINE.

EXTENSIVE LOCAL AND NATIONAL PRESS COVERAGE AFFORDED TO THE
 TRIAL THROUGHOUT.

ALEXANDRIA WILL FOLLOW AND REPORT ON WILSON'S SUBSEQUENT
 SENTENCING.

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

AX0317 3212247Z

00 HQ

DE AX

O 172243Z NOV 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

Classified by [REDACTED]
Declassify on [REDACTED]
4-8-88

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA [REDACTED] CONSPIRACY-SOLICITATION

TO COMMIT MURDER (OO:AX)

RE ALEXANDRIA TELEPHONE CALL TO [REDACTED] FBIHQ,

NOVEMBER 17, 1982.

THE FOLLOWING INFORMATION PERTAINS TO FEDERAL CONVICTION OF
SUBJECT WILSON ON NOVEMBER 17, 1982, AT ALEXANDRIA, VIRGINIA:

ON MONDAY, NOVEMBER 15, 1982, A FEDERAL TRIAL OF EDWIN PAUL WILSON BEGAN AT U. S. DISTRICT COURT, ALEXANDRIA, VIRGINIA, WITH U. S. DISTRICT JUDGE RICHARD L. WILLIAMS PRESIDING. WILSON HAD BEEN CHARGED IN AN EIGHT-COUNT INDICTMENT RETURNED BY A FEDERAL GRAND JURY AT ALEXANDRIA, VIRGINIA, ON SEPTEMBER 21, 1982. (THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS WAS THE PRIMARY

~~SECRET~~

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SERIALIZED

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b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

INVESTIGATIVE AGENCY IN CONNECTION WITH THIS INDICTMENT.)

~~SECRET~~

COUNT NUMBER ONE CHARGED WILSON WITH CONSPIRACY AND INCLUDED TWO UNINDICTED CO-CONSPIRATORS, [REDACTED]

[REDACTED] COUNTS TWO THROUGH FIVE RELATED

TO FIREARMS VIOLATIONS PERTAINING TO THE PURCHASE AT WILSON'S DIRECTION OF FOUR HANDGUNS (AT FAYETTEVILLE, NORTH CAROLINA) IN MARCH, 1979, BY [REDACTED] WHICH WERE TURNED OVER TO [REDACTED] AND SUBSEQUENTLY TRANSPORTED BY [REDACTED] TO EUROPE VIA COMMERCIAL AIR IN A TOOLBOX. IN EUROPE THE GUNS WERE TURNED OVER TO [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] COUNTS SIX THROUGH EIGHT RELATED TO VIOLATIONS ASSOCIATED WITH THE EXPORT OF AN M-16 AUTOMATIC RIFLE FROM THE U. S. THROUGH EUROPE TO LIBYA AT WILSON'S DIRECTION AND WITH HIS PARTICIPATION IN ABOUT MAY TO JUNE, 1979. (THIS WEAPON WAS OBTAINED FROM [REDACTED])

[REDACTED] OF THE WASHINGTON, D. C., AREA BY [REDACTED] AND TRANSPORTED IN A FOOTLOCKER VIA COMMERCIAL AIR BY [REDACTED] TO HOLLAND WHERE IT WAS TURNED OVER TO WILSON FOR SUBSEQUENT TRANSPORTATION ON A CHARTER FLIGHT TO LIBYA.)

b6 -2, -4
b7C -2, -4

DURING THE TRIAL, THE U. S. GOVERNMENT PROSECUTION WAS CONDUCTED BY ASSISTANT U. S. ATTORNEY [REDACTED] ALEXANDRIA, VIRGINIA, AND ATTORNEY [REDACTED] DEPUTY SECTION CHIEF,

~~SECRET~~

PAGE THREE AX [REDACTED] UNCLAS

PUBLIC CORRUPTIONS SECTION, U. S. DEPARTMENT OF JUSTICE.

~~SECRET~~

WILSON'S DEFENSE ATTORNEYS WERE [REDACTED] OF
NEW YORK CITY AND [REDACTED] OF WASHINGTON, D. C., WITH [REDACTED]
BEING THE PRIMARY ATTORNEY.

b3 -1
b6 -2
b7C -2
b7E -1

THE GOVERNMENT UTILIZED ELEVEN WITNESSES DURING THE COURSE OF
THE TRIAL, ALL OF WHOM APPEARED ON NOVEMBER 15, 1982. THESE WERE
AS FOLLOWS, IN ORDER:

1) [REDACTED] NORTH
CAROLINA [REDACTED]

2) [REDACTED] NORTH
CAROLINA [REDACTED]

b6 -2
b7C -2

3) [REDACTED]
NORTH CAROLINA [REDACTED] ABOVE).

4) [REDACTED] NORTH
CAROLINA [REDACTED]

5) [REDACTED]
NORTH CAROLINA, WHO WAS AN ASSOCIATE OF [REDACTED]

b6 -2
b7C -2

6) [REDACTED]
[REDACTED] VIRGINIA, [REDACTED]

~~SECRET~~

[REDACTED] NORTH CAROLINA, [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

7)

[REDACTED] VIRGINIA, [REDACTED]

8)

[REDACTED] VIRGINIA [REDACTED]

9)

[REDACTED] WHO APPEARED IN COURT BUT WHOSE TESTIMONY HAD BEEN

b6 -2
b7C -2

STIPULATED TO BY THE PROSECUTION AND THE DEFENSE AND WHICH RELATED

TO [REDACTED]

10)

11)

ON TUESDAY, NOVEMBER 16, 1982, THE DEFENSE PUT ON THREE

b6 -2
b7C -2

WITNESSES AND THESE WERE AS FOLLOWS:

1)

[REDACTED] (SUPRA).

~~SECRET~~

2) [REDACTED] (SUPRA).

3) [REDACTED]

~~SECRET~~b3 -1
b6 -2
b7C -2
b7E -1

FOLLOWING CLOSING ARGUMENTS BY THE DEFENSE AND PROSECUTION ON NOVEMBER 16, 1982, AND A LENGTHY CHARGE TO THE JURY BY THE PRESIDING JUDGE, THE JURY, COMPOSED OF SEVEN WOMEN AND FIVE MEN, BEGAN DELIBERATION TOWARD A VERDICT.

AT 12:05 P.M., ON WEDNESDAY, NOVEMBER 17, 1982, THE FOREMAN OF THE JURY, [REDACTED] PRESENTED THE JURY'S VERDICT TO THE JUDGE. THE VERDICT WAS GUILTY ON ALL COUNTS EXCEPT COUNT NUMBER THREE WHEREIN A NOT GUILTY WAS REACHED. ALL JURORS WERE THEN POLLED ON ALL COUNTS.

b6 -2
b7C -2

JUDGE WILLIAMS SUBSEQUENTLY ORDERED A PRE-SENTENCE INVESTIGATION FOR WILSON AND SET A SENTENCING DATE FOR 9:30 A.M., ON FRIDAY, DECEMBER 17, 1982, AT ALEXANDRIA, VIRGINIA. WILSON WAS REMANDED TO THE CUSTODY OF THE ATTORNEY GENERAL AWAITING SENTENCING.

IN CONNECTION WITH THE CONVICTION ON SEVEN COUNTS, WILSON FACES A POSSIBLE MAXIMUM SENTENCE OF 39 YEARS AND/OR \$240,000 IN FINES.

THE COUNT, CHARGE, SECTION, AND POTENTIAL SENTENCE ON EACH IS SET FORTH HEREAFTER:

~~SECRET~~

PAGE SIX AX UNCLAS

COUNT ONE: CONSPIRACY (TITLE 18, U. S. CODE, SECTION 371),
MAXIMUM FIVE YEARS AND/OR \$10,000 FINE.

~~SECRET~~

COUNTS TWO AND SIX: MUNITIONS EXPORT VIOLATION (TITLE 22,
U. S. CODE, SECTION 2778), MAXIMUM TWO YEARS AND/OR \$100,000 FINE.

COUNT THREE: INTERSTATE TRANSFER OF A FIREARM (TITLE 18,
U. S. CODE, SECTION 922(^a)(3)), MAXIMUM FIVE YEARS AND/OR \$5,000
FINE.

Note:
Found
Not guilty
on Ct #3

COUNT FOUR AND COUNT SEVEN: PROVIDING NO NOTICE TO COMMON
CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, U. S. CODE,
SECTION 922(^e)), MAXIMUM FIVE YEARS AND/OR \$5,000 FINE.

COUNT FIVE AND COUNT EIGHT: TRANSPORTING A FIREARM IN FOREIGN
COMMERCE WITH THE INTENT TO COMMIT A FELONY (TITLE 18, U. S. CODE,
SECTION 924(^f)), MAXIMUM TEN YEARS AND/OR \$10,000 FINE.

EXTENSIVE LOCAL AND NATIONAL PRESS COVERAGE AFFORDED TO THE
TRIAL THROUGHOUT.

ALEXANDRIA WILL FOLLOW AND REPORT ON WILSON'S SUBSEQUENT
SENTENCING.

BT

~~SECRET~~

11/24

VEZCHQ0125

PP AX

DC HQ 00125 3220451

ZOR UUUUU

P 172147Z NOV-82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-16-88 BY

OO: ALEXANDRIA

b3 -1
b6 -4
b7C -4
b7E -1

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; ET AL; RA- [REDACTED] OO:
ALEXANDRIA

FOR THE INFORMATION OF ALEXANDRIA, [REDACTED]

b7D -5

ARE

BEING COORDINATED BY THE LIAISON UNIT, INTELLIGENCE DIVISION,
FBIHQ, AND WASHINGTON FIELD OFFICE [REDACTED]

[REDACTED] THE WILSON/TERPIL TEAM, TERRORISM [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

orig. in

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11/23/82
-15354

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INVESTIGATIONS.

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b6 -4
b7C -4
b7D -5

DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG) MARK M. RICHARD,
CRIMINAL DIVISION, DEPARTMENT OF JUSTICE (DOJ), WAS ADVISED OF

The diagram shows two overlapping rectangles. The top rectangle is labeled 'a' and the bottom rectangle is labeled 'b'. The overlapping area is shaded gray.

11471

v-5450)-15355

PAGE THREE DE HQ 125 UNCLAS

DANG

RICHARD DESIGNATED AUSA [REDACTED] DISTRICT OF COLUMBIA,
TO BE THE DOJ WILSON/TERPIL TASK FORCE REPRESENTATIVE
CONCERNING [REDACTED] ASPECTS OF THE WILSON/TERPIL
INVESTIGATIONS.

b6 -4
b7C -4
b7D -5

FBIHQ WILL NOT IFY ALEXANDRIA

54

#0125

1432

b3 -1
b6 -1
b7C -1
b7E -1

147

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

This
FCJ
Indictment
was
9/21/82
At
[redacted]
[redacted]

b6 -1
b7C -1

UNITED STATES OF AMERICA)
)
 v.) CRIMINAL NO.
)
 EDWIN PAUL WILSON)

September 1982 Term - At Alexandria

THE GRAND JURY CHARGES THAT:

COUNT I

A. At all times material to Count I of this Indictment:

1. The President of the United States of America in furtherance of world peace and the security and foreign policy of the United States was authorized by law to control the export of defense articles and to issue regulations governing their export. The articles which were designated pursuant to this authority as defense articles constituted a portion of the United States Munitions List and could not be exported without first obtaining a license or written approval for such export from the United States Department of State. Among the defense articles thus forbidden to be exported were nonautomatic firearms.

2. The defendant EDWIN PAUL WILSON was a citizen of the United States.

3. Wallace Lloyd Klink, an unindicted co-conspirator was a citizen of the United States and employed by EDWIN PAUL WILSON at WILSON's Mt. Airy Farm, Upperville, Virginia, Eastern District of Virginia.

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

NOV 1982

15357

This was
Rec'd 11/17/82
From
AUSA
1515
5-83

Objects of the Conspiracy

B. From in or about March 1979 through in or about May 1979, the exact dates being to the Grand Jury unknown, in the Eastern District of Virginia and elsewhere, the defendant EDWIN PAUL WILSON did unlawfully, willfully and knowingly combine, conspire, confederate and agree with Wallace Lloyd Klink and Reginald Slocombe, named as co-conspirators, but not as defendants herein, and with divers other persons unknown to the Grand Jury to commit the following offenses against the United States to wit:

1) to violate Title 22, United States Code, Sections 2778(b)(2); 2778(c) and Title 22, Code of Federal Regulations, Sections 121.01 (Category I(a)), 121.04, 123.01, 127.01(a), 127.01(c), 127.03, and 18 USC 2 by knowingly, willfully and unlawfully exporting and causing, counseling, demanding, inducing, procuring the exportation of defense articles designated on the United States Munitions List, that is, nonautomatic firearms, without first obtaining an export license or written approval from the United States Department of State for such export.

2) to violate Title 18, United States Code, Sections 922(a)(3) and 2, interstate transportation of firearms;

3) to violate Title 18, United States Code, Sections 922(e) and 2, transportation of firearms in foreign commerce without notice to the common carrier; and

4) to violate Title 18, United States Code, Sections 924(b) and 2, transportation of firearms in foreign commerce with intent to commit an offense punishable by imprisonment for a term exceeding one year.

C. An object of the conspiracy was to covertly supply an intelligence officer of the Socialist People's Libyan Arab Jamahiriyah (Libya) with firearms.

Means and Methods of the Conspiracy

D. The said unlawful combination, conspiracy, confederation and agreement was to be and was accomplished by the means and methods as follows:

1. It was a part of the conspiracy that Wallace Lloyd Klink would and did purchase firearms in the State of North Carolina.

2. It was a further part of the conspiracy that to conceal the interstate transportation of the firearms they were not deposited with a licensed firearms dealer for transfer to the Commonwealth of Virginia as required by federal law.

3. It was a further part of the conspiracy that to conceal the exportation of the firearms from the United States Government, Reginald Slocombe would and did transport them via commercial airliner in a tool box placed in "checked baggage" from Dulles International Airport to Great Britain, and from there to Rotterdam, Holland.

4. It was a further part of the conspiracy that to conceal the ultimate destination of the firearms from the United States Government, Reginald Slocombe would and did travel by commercial airliner from the United States to Great Britain and from there to Rotterdam, Holland. From Rotterdam, Slocombe drove to Bonn, West Germany where the firearms were given to a Libyan intelligence officer.

Overt Acts

E. In furtherance of the conspiracy and to effect the objects thereof, the defendant EDWIN PAUL WILSON and the unindicted co-conspirators committed and caused to be committed overt acts in the

Eastern District of Virginia and elsewhere, including but not limited to the following:

1. In or about March 1979, EDWIN PAUL WILSON caused \$1,500 to be given to Wallace Lloyd Klink in the Eastern District of Virginia for the purchase of firearms.

2. In or about March 1979, Wallace Lloyd Klink traveled from Mt. Airy Farm, Upperville, Virginia, to Fayetteville, North Carolina, where he purchased and caused to be purchased firearms, to wit: (1) Three revolvers, .38 and .357 caliber; and (2) a Smith & Wesson revolver, .357 caliber, Serial No. 2D85788.

3. In or about March 1979, EDWIN PAUL WILSON caused Reginald Slocombe who was then in the Eastern District of Virginia to pick up firearms from Wallace Lloyd Klink and deliver them to a Libyan intelligence officer in Bonn, West Germany.

4. In or about March 1979, Reginald Slocombe picked up four firearms from Wallace Lloyd Klink at EDWIN PAUL WILSON's Upperville, Virginia farm.

5. In or about March 1979, Reginald Slocombe traveled from Dulles International Airport to Great Britain on a commercial airliner and secreted a Smith & Wesson revolver .357 caliber, Serial No. 2D85788 and three revolvers, .38 and .357 caliber, in a tool box and checked said tool box on the airline.

6. In or about March 1979, EDWIN PAUL WILSON directed and caused Reginald Slocombe to export a Smith & Wesson revolver, .357 caliber, Serial No. 2D85788 from the United States of America from Dulles International Airport without first

obtaining an export license or written approval for such export from the United States Department of State.

7. In or about March 1979, EDWIN PAUL WILSON directed and caused Reginald Slocombe to export three revolvers, .38 and .357 caliber, from the United States of America from Dulles International Airport without first obtaining an export license or written approval for such export from the United States Department of State.

8. In or about March 1979, EDWIN PAUL WILSON directed and caused Reginald Slocombe to deliver the firearms Slocombe obtained from Klink in the Eastern District of Virginia to a Libyan intelligence officer in Bonn, West Germany.
(In Violation of Title 18, United States Code, Section 371.)

COUNT II

THE GRAND JURY FURTHER CHARGES THAT:

In or about March 1979, in the Eastern District of Virginia and elsewhere, the defendant EDWIN PAUL WILSON, without first obtaining from the Department of State a license for export or written approval for such export, did knowingly, willfully and unlawfully export and cause, counsel, demand, induce, procure, the exportation from the United States of America to the Federal Republic of Germany defense articles, that is, nonautomatic firearms which were designated as defense articles on the United States Munitions List, to wit:

- (a) three revolvers, .38 and .357 caliber; and
- (b) a Smith & Wesson Revolver, .357 caliber, Serial Number 2D85788

(In violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c), Title 22, Code of Federal Regulations, Sections 121.01 (Category 1(a)), 121.04, 123.01, 127.01(a), 127.01(c), 127.03 and Title 18, United States Code, Section 2.)

COUNT III

THE GRAND JURY FURTHER CHARGES THAT:

In or about March 1979, the defendant EDWIN PAUL WILSON, in the Eastern District of Virginia and elsewhere, not being a licensed importer, manufacturer, dealer or collector of firearms or ammunition, knowingly caused to be transported into the Eastern District of Virginia, at Mt. Airy Farm, Upperville, Virginia, where he then resided, firearms, to wit:

- (a) three revolvers, .38 and .357 caliber; and
- (b) a Smith & Wesson Revolver, .357 caliber, Serial Number 2D85788

said firearms having been obtained and caused to be obtained by the defendant outside the Commonwealth of Virginia in Fayetteville, North Carolina in or about March 1979.

(In Violation of Title 18, United States Code, Section 922(a)(3), 924(a) and Title 18, United States Code, Section 2.)

COUNT IV

THE GRAND JURY FURTHER CHARGES THAT:

In or about March 1979, in the Eastern District of Virginia and elsewhere, the defendant EDWIN PAUL WILSON did knowingly cause to be delivered to a common carrier at Dulles International Airport, in the Eastern District of Virginia for transportation and shipment in foreign commerce, from the Eastern District of Virginia to Great Britain and Holland, to persons other than licensed importers, manufacturers, dealers or collectors, a package and container containing firearms, to wit:

- (a) three revolvers, .38 and .357 caliber; and
- (b) a Smith & Wesson Revolver, .357 caliber, Serial Number 2D85788

without written notice to the carrier that said firearms were being transported and shipped.

(In violation of Title 18, United States Code, Sections 922(e), 924(a) and Title 18, United States Code, Section 2.)

COUNT V

THE GRAND JURY FURTHER CHARGES THAT:

In or about March 1979, in the Eastern District of Virginia and elsewhere, EDWIN PAUL WILSON did cause to be shipped, transported firearms to wit:

- (a) three revolvers, .38 and .357 caliber; and
- (b) a Smith & Wesson Revolver, .357 caliber, Serial Number 2D85788

in foreign commerce from the Eastern District of Virginia to Great Britain and Holland and West Germany with intent to commit therewith an offense punishable by imprisonment for a term exceeding one year, that is, exporting and causing to be exported firearms without an export license, in violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c) and regulations issued under the Statute (Arms Export Control Act), and with knowledge and reasonable cause to believe that an offense punishable by imprisonment for a term exceeding one year was to be committed therewith, that is, the offense of exporting and causing to be exported firearms without an export license, in violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c) and regulations issued under the Statute. (In violation of Title 18, United States Code, Section 924(b) and Title 18, United States Code, Section 2.)

COUNT VI

THE GRAND JURY FURTHER CHARGES THAT:

A. 1. The President of the United States of America in furtherance of world peace and the security and foreign policy of the United States was authorized by law to control the export of defense articles and to issue regulations governing their export. The articles which were designated pursuant to this authority as defense articles constituted a portion of the United States Munitions List and could not be exported without first obtaining a license or written approval for such export from the United

States Department of State. Among the defense articles thus forbidden to be exported were automatic firearms.

2. The defendant EDWIN PAUL WILSON was a citizen of the United States.

B. In or about May or June 1979, in the Eastern District of Virginia and elsewhere, the defendant EDWIN PAUL WILSON, without first obtaining from the Department of State a license for export or written approval for such export, did knowingly, willfully and unlawfully export and cause, counsel, demand, induce, procure, the exportation from the United States of America to Holland and Libya a defense article, that is, an automatic firearm, which was designated as a defense article on the United States Munitions List, to wit: a Colt M-16 automatic rifle.

(In violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c), Title 22, Code of Federal Regulations, Sections 121.01 (Category 1(b)), 121.04, 123.01, 127.01(a), 127.01(c), 127.03 and Title 18, United States Code, Section 2.)

COUNT VII

THE GRAND JURY FURTHER CHARGES THAT:

In or about May or June 1979, in the Eastern District of Virginia and elsewhere, the defendant EDWIN PAUL WILSON did knowingly cause to be delivered to a common carrier in the Eastern District of Virginia for transportation and shipment in interstate and foreign commerce, from the Eastern District of Virginia to New York and Holland, to persons other than

licensed importers, manufacturers, dealers or collectors, a package and container containing a firearm, to wit: a Colt M-16 automatic rifle without written notice to the carrier that said firearm was being transported and shipped.

(In violation of Title 18, United States Code, Sections 922(e), 924(a) and Title 18, United States Code, Section 2.)

COUNT VIII

THE GRAND JURY FURTHER CHARGES THAT:

In or about May or June 1979, in the Eastern District of Virginia and elsewhere, EDWIN PAUL WILSON did cause to be shipped, transported and WILSON received a firearm, to wit: a Colt M-16 automatic rifle, in foreign commerce from the Eastern District of Virginia to Holland with intent to commit therewith an offense punishable by imprisonment for a term exceeding one year, that is, exporting and causing to be exported firearms without an export license, in violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c) and regulations issued under the Statute (Arms Export Control Act), and with knowledge and reasonable cause to believe that an offense punishable by imprisonment for a term exceeding one year was to be committed therewith, that is, the offense of exporting and causing to be exported firearms without an export license, in violation of Title 22, United States Code, Sections 2778(b)(2), 2778(c) and regulations issued under the Statute.

(In violation of Title 18, United States Code, Section 924(b) and
Title 18, United States Code, Section 2.)

A TRUE BILL:

FOREMAN

Elsie L. Munsell by Thea D. Berg PAUSA
ELSIE L. MUNSELL
UNITED STATES ATTORNEY

Theodore S. Greenberg
Theodore S. Greenberg
Assistant United States Attorney

VZCZ CHQ0143

PP AX NF RH

DE HQ #0143 3230321

ZNR UUUUU

P 182209Z NOV 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NORFOLK PRIORITY

FBI RICHMOND PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER; RA CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE RICHMOND TELETYPE TO BUREAU, NOVEMBER 15, 1982; NORFOLK AIRTEL TO BUREAU, NOVEMBER 12, 1982; BUREAU TELETYPE TO ALEXANDRIA, NOVEMBER 11, 1982; AND NORFOLK TELETYPE TO BUREAU, NOVEMBER 9, 1982.

TO MEET OUR INVESTIGATIVE RESPONSIBILITIES REGARDING THE POTENTIAL OOJ ASPECTS

b6 -2
b7C -2
b7D -1

1515
4-83

1478

SEARCHED
SERIAL

NOV 18 1982

450)-15368

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] SHOULD BE THOROUGHLY INTERVIEWED.

NORFOLK IS REQUESTED TO INTERVIEW [REDACTED] UNLESS INTERVIEW
WOULD HINDER CURRENT FBW INVESTIGATION. IN EFFORT TO LOCATE
AND INTERVIEW [REDACTED] NORFOLK IS ALSO REQUESTED TO DETERMINE

b6 -2, -5
b7C -2, -5
b7D -1

FROM [REDACTED]

[REDACTED] CURRENT ADDRESS.

RICHMOND IS REQUESTED TO CONTACT [REDACTED]

[REDACTED] IN EFFORT TO LOCATE AND INTERVIEW
[REDACTED]

BT

#0143

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/18/82

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Original + located
Classified by [redacted]
Declassify on: OADR
6-15-88

b3 -1
b6 -1
b7C -1
b7E -1, -8

ATTENTION SSA [redacted]

FRANCES E. TERPIL, AKA - FUGITIVE; ET AL; RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER. (S)

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED. (U)

DR. JAMES E. BEYER, MEDICAL EXAMINER, FAIRFAX HOSPITAL,
ISSUED A STATEMENT TO THE NEWS MEDIA AT 12:00 NOON TODAY RULING
ON THE CAUSE OF KEVIN P. MULCAHY'S DEATH. DR. BEYER'S STATEMENT
WILL REFLECT THAT MULCAHY DIED OF NATURAL CAUSES; THAT IS PNEUMONIA
BEING THE PRIMARY CAUSE OF DEATH, WITH CONTRIBUTING FACTORS BEING
MULCAHY'S LUNG DISEASE (EMPHYSEMA) AND LIVER DISEASE (ENLARGED
AND FATTY LIVER INDUCED BY ALCOHOLISM). DR. BEYER WILL MAKE A
COMPLETE REPORT AVAILABLE TO THE CASE AGENT AS SOON AS POSSIBLE. (U)

① Alexandria

[redacted] 1515
4

~~SECRET~~

[redacted] 1479
SERIALIZED [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted

009
(Number)

4:00 P
(Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1

b7E -1

PAGE TWO AX

~~SECRET~~

INVESTIGATION IN ALEXANDRIA AND OTHER FIELD OFFICES TO DATE
 HAS REVEALED NO EVIDENCE OF FOUL PLAY CONCERNING MULCAHY'S
 DEATH. INVESTIGATION CONTINUES. (U)

~~CLASSIFIED BY G 3, DECLASSIFY ON OADR~~

BT

~~SECRET~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

AX0009 3222100Z

PP HQ

DE AX

P 182043Z NOV 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [REDACTED]
Declassify on: OADR
6-15-88

ATTENTION SSA [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1, -8

FRANCES E. TERPIL, AKA - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER. ~~(S)~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED. (U)

DR. JAMES E. BEYER, MEDICAL EXAMINER, FAIRFAX HOSPITAL,
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BEING THE PRIMARY CAUSE OF DEATH, WITH CONTRIBUTING FACTORS BEING
MULCAHY'S LUNG DISEASE (EMPHYSEMA) AND LIVER DISEASE (ENLARGED
AND FATTY LIVER INDUCED BY ALCOHOLISM). DR. BEYER WILL MAKE A
COMPLETE REPORT AVAILABLE TO THE CASE AGENT AS SOON AS POSSIBLE. (U)

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] 1479
SERIALIZED [REDACTED]

INVESTIGATION IN ALEXANDRIA AND OTHER FIELD OFFICES TO DATE
HAS REVEALED NO EVIDENCE OF FOUL PLAY CONCERNING MULCAHY'S
DEATH. INVESTIGATION CONTINUES. (U)

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR~~

BT



~~SECRET~~

VZCZCHQ0138

00 AX

DE HQ #0138 3230034

ZNR UUUUU

O 182202Z NOV 82

FM DIRECTOR FBI

FBI ALEXANDRIA

IMMED

ATTN: SA

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER, RA

CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE TELEPHONE CALL BETWEEN SA

ALEXANDRIA

FBIHQ, NOVEMBER 18, 1982.

ON NOVEMBER 13, 1982, AUSA

CONTACTED THE

ALEXANDRIA DIVISION AND REQUESTED A SUMMARY OF THE INVESTIGATION

INTO THE CIRCUMSTANCES SURROUNDING THE DEATH OF KEVIN MULCAHY

AND A COPY OF AUTOPSY REPORT. AUSA ADVISED

THAT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1, -3

b3 -1
b6 -1
b7C -1
b7E -1

1515
4-83
No immediate A&D leads
to handle in p.m. 11/18/82

1480
FBI(21 cv 5450) 15376

PAGE TWO DE HQ 0138 UNCLAS

[REDACTED]
AUSA [REDACTED]
[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1, -3

ALEXANDRIA IS REQUESTED TO PREPARE BY COB NOVEMBER 19, 1982, A BLIND MEMORANDUM SUITABLE FOR DISSEMINATION WHICH SUMMARIZES INVESTIGATION INTO THE CIRCUMSTANCES SURROUNDING THE DEATH OF KEVIN MULCAHY. MEMORANDUM SHOULD BE CAPTIONED [REDACTED]

[REDACTED] INFORMATION CONCERNING."

ALEXANDRIA SHOULD NOT RELEASE AUTOPSY REPORT TO AUSA

b6 -2, -4
b7C -2, -4

[REDACTED] WITHOUT PRIOR APPROVAL OF [REDACTED]

BT

#0138

NNNN

VZCZCHQ0142

PP AX HN

DE HQ #0142 3230733

ZIR UUUUU

P 182209Z NOV 82

FM DIRECTOR FBI

FBI ALEXANDRIA ROUTINE

FBI PRIORITY

BT

UNCLAS

FRANCIS EDUARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER; RA-

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE TELETYPE TO BUREAU, NOVEMBER 12, 1982.

ON NOVEMBER 15, 1982, AUSA DISTRICT OF

COLUMBIA WAS ADVISED OF

AUSA

STATED

SEARCHED
SERIALIZED

NOV 19 1982

b3 -1
b6 -1
b7C -1
b7E -1

0) 15380

PAGE TWO DE HQ 0142 UNCLAS

b6 -3
b7C -3
b7D -2

[REDACTED]

[REDACTED]

ON NOVEMBER 17, 1982, WILSON FOUND GUILTY OF SEVERAL
FIREARMS VIOLATIONS IN ALEXANDRIA, VIRGINIA. WILSON IS
EXPOSED TO THIRTY-NINE YEARS INCARCERATION WITH SENTENCING
SCHEDULED FOR DECEMBER 17, 1982.

AUSA [REDACTED]

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

FOR INFORMATION OF [REDACTED] THE INVESTIGATION INTO THE
CIRCUMSTANCES SURROUNDING MULCAHY'S DEATH HAS NOT DEVELOPED
ANY INFORMATION TO INDICATE FOUL PLAY.

[REDACTED] IS REQUESTED TO ADVISE [REDACTED]

[REDACTED]

[REDACTED]

AUSA

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] ALSO REQUESTED TO [REDACTED]

PAGE THREE DE HQ 0142 UNCLAS

b6 -2
b7C -2
b7D -2

BT

#0142

NNNN

b3 -1
b6 -1
b7C -1
b7E -1

[Redacted] 1482
[Redacted]
[Redacted]
[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/82

[redacted] (telephone number [redacted] was interviewed at the Federal Bureau of Investigation (FBI) Office, [redacted]. He advised as follows:

b6 -1, -3
b7C -1, -3
b7D -2

[redacted] stated he resides at the above residence with [redacted]

b6 -1
b7C -1

[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]

[redacted] stated [redacted] and discussed the above [redacted] with Department of Justice attorney, [redacted] said that [redacted]

He stated, however, that [redacted]

Investigation on

File #

SA
SA

b3 -1

b6 -1, -3, -4, stated

11/9/82

b7C -1, -3, -4

b7D -2

b7E -1^{re} property of the FBI and is loaned to your agency.

This document and its contents are not to be distributed outside your agency.

FBI/DOJ

FBI(21-cv-5450)-15390

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-88 BY

151
4/83

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[redacted]
[redacted] He also said he plans to call Attorney [redacted]
[redacted] about this matter.

[redacted]

[redacted]

[redacted] He also stated [redacted]

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated [redacted]

[redacted]
[redacted] stated he was not advised by Attorney [redacted] as to whether or
not [redacted]

b6 -3, -4
b7C -3, -4
b7D -2

[redacted] stated [redacted]

[redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

3

[REDACTED] stated [REDACTED]

[REDACTED]

[REDACTED] It is noted that [REDACTED]
[REDACTED] during this interview.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/15/82

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, [redacted] (P)
 SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON.
 [redacted]
 JEROME S. BROWER;
 RA - [redacted]
 CONSPIRACY,
 SOLICITATION TO COMMIT MURDER
 (OO: ALEXANDRIA)

b3 -1
 b6 -2
 b7C -2
 b7D -2
 b7E -1

Re [redacted] teletype to Director and Alexandria,
 dated 11/12/82.

Enclosed for the Bureau are two copies of the FD-302
 containing the interview of [redacted]
 [redacted] enclosed for Alexandria are the original
 and one copy of this same FD-302 and the handwritten interview
 notes.

b6 -3, -4
 b7C -3, -4
 b7D -2

For information of the Bureau and Alexandria, [redacted]
 advised the [redacted]

[redacted] Assistant
 United States Attorney (AUSA) [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-11-88 BY [redacted]

2 - Bureau (Enc 2)
 ② - Alexandria [redacted] (Enc. 3)
 2 - [redacted]

(6)

-1*-

1483
 SEARCHED
 SERIALIZED

b3 -1
 b6 -1
 b7C -1
 b7D -2
 b7E -1

Approved: _____

Transmitted _____ (Number)

(Time)

[REDACTED]
INFORMATION CONCERNING

b6 -2
b7C -2

This memo summarizes extensive investigation into the events surrounding the death of Kevin Patrick Mulcahy.

Mulcahy, who was expected to be a witness in the upcoming trial of Edwin Wilson in the District of Columbia, now scheduled to commence January 4, 1983, was found dead at 8:00 a.m., October 26, 1982, outside a cabin he had been renting in Edinburg, Virginia, in the Shenandoah Mountains.

Investigation has included the in-depth interviews in various locations of Mulcahy's relatives, business associates, friends and doctors. Also impounded and examined were all of Mulcahy's personal documents, business records and vehicle. The cabin in which Mulcahy had been staying was thoroughly examined.

b6 -1
b7C -1

It has been determined that Mulcahy had been living with [REDACTED] since July, 1981. Mulcahy had a problem with alcohol addiction, but had not consumed alcohol until September, 1982. During the period July, 1981 until October, 1982, Mulcahy spent his time writing, giving interviews, and interviewing people who were associated with Edwin P. Wilson, his company, and his activities. Mulcahy spent some of his time in interviewing [REDACTED] his family, and associates. Mulcahy, from time to time, made efforts to have [REDACTED] Mulcahy was described by several people as obsessed with Wilson and his activities.

b6 -2
b7C -2

It was discovered that Mulcahy was not a person who dealt in a timely or orderly fashion concerning his business or personal affairs. Mulcahy did not pay many of his bills and as a result, was involved in several civil legal actions against him. Also with his business deals with the media, he often did not completely honor his part of the contract. Mulcahy was described as becoming less and less responsible in his actions as time progressed.

In September, 1982, Mulcahy again started drinking alcohol heavily. For this he was hospitalized for detoxification. Hospital records indicate that he was suffering from alcohol addiction and emphysema. Mulcahy did not respond well to his treatment and released himself after several days.

b3 -1
b6 -1
b7C -1
b7E -1

5-Bureau
1-Alexandria

(P)

SEARCHED
SERIALIZED

FBI(21-cv-5450)-15395

[Mulcahy had been treated several times for alcohol addiction years ago.] From this time in September until October 20, 1982, [redacted] and others described Mulcahy as becoming increasingly irresponsible and would focus his attention on trivial and insignificant matters for an extended period of time. During this period [redacted]

b6 -2
b7C -2

A psychiatrist who treated Mulcahy twice during his period described Mulcahy as obsessed and hyper bordering on being psychotic.

On October 20, 1982, Mulcahy decided to leave [redacted] house and travel so that he could sort out his personal and business affairs. Mulcahy went to the Shenandoah Mountains and rented a cabin. During this period and up until his death, Mulcahy was drinking alcohol heavily. While staying at the cabin, Mulcahy became belligerent in his drunken state. At 5:00 p.m., October 25, 1982, the manager of the cabin evicted Mulcahy and placed his personal belongings into his vehicle. Mulcahy was observed drinking in his truck at nightfall on October 25, 1982. His body was discovered on the morning of October 26, 1982, at the door to the cabin a few feet from his truck.

Extensive investigation has revealed that no foul play was involved concerning Mulcahy's death. No threats, motives, or enemies of Mulcahy have been discovered.

Examination and autopsy of Mulcahy by the Medical Examiner revealed no evidence of foul play. On November 18, 1982, after extensive laboratory tests, the Medical Examiner ruled that Mulcahy's primary cause of death was pneumonia, with contributing factors of emphysema and liver disease due to chronic alcoholism.

X Airtel

~~SECRET~~

11/19/82

TO: DIRECTOR, FBI
(ATTN: [REDACTED])
FROM: SAC, ALEXANDRIA [REDACTED] (P)

b3 -1
b7E -1, -8

FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL
RA - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO: AX) (S) (u)

Information contained herein is classified "~~Secret~~,"
unless otherwise noted. (U)

Re Bureau teletype to Alexandria, 11/18/82, captioned
as above. (U)

Enclosed is a blind memorandum suitable for
dissemination as requested. (U)

b6 -1
b7C -1

Classified by [REDACTED]
Declassify on: OADR
4-11-88

~~CLASSIFIED BY G-3
DECLASSIFY ON: OADR~~

2-Bureau (Enc 5)
(Hand Carry)
1-Alexandria

[REDACTED]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

1485

ENCLOSURE
2-11-88

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/18/82

[redacted]
[redacted] Buffalo, New York, after having been advised of the official identity of the interviewing Agents and the purpose of the interview, was interviewed in the presence of [redacted] and advised as follows:

b6 -2, -3
b7C -2, -3

[redacted]
[redacted] He has been residing at [redacted]
[redacted]

b6 -1
b7C -1

[redacted] New York, he has been working [redacted] in the Buffalo area. He is now employed [redacted] Buffalo, New York. His working hours are [redacted] Monday through Friday. When asked whether he worked at [redacted] he advised that he did work on those days.

b6 -2, -3
b7C -2, -3

He stated that [redacted] is the only person in the Buffalo area he associates with. He stated that when he is not working, [redacted]
[redacted]
[redacted]

[redacted] He has not left the Buffalo area [redacted] He has not flown on an airplane since he was transferred from the U. S. Penitentiary, Leavenworth, Kansas, to Attica Correctional Institute, Attica, New York. [redacted] Even if he wanted to leave the Buffalo area, he could not do so [redacted] If he left the Buffalo area [redacted]
[redacted]

b6 -2, -3
b7C -2, -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-88 BY [redacted]

Investigation on 11/16/82 at Buffalo, New York File # Buffalo [redacted]

SAs
and [redacted]
by [redacted]

Date dictated 11/17/82

b3 -1
b6 -1
b7C -1
b7E -1

BU [REDACTED]

-2-

b3 -1
b6 -3
b7C -3
b7E -1

He was arrested by the Federal Bureau of Investigation (FBI) [REDACTED]

[REDACTED] He was convicted and served an [REDACTED]
[REDACTED] sentence at U. S. Penitentiary, Leavenworth, Kansas. [REDACTED]
[REDACTED]

When asked whether or not he plans to visit the Washington, D. C. area in the future, he said it was ironic that question was asked. He plans to move to the Washington, D. C. [REDACTED] When asked why he plans to move to the Washington, D. C. area, he replied that he will [REDACTED] and he can go to any place he wants.

b6 -3
b7C -3

He has one other thing that needs to be cleared up before he can leave the Buffalo area. He was also employed at [REDACTED]

[REDACTED] He does not believe the Buffalo Police Department has a good case against him and the charges will probably be dismissed.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/18/82

TO: SAC, ALEXANDRIA [redacted]
 FROM: *pdsl/ma* SAC, BUFFALO [redacted] (RUC)

FRANCIS EDWARD TERPIL -
 FUGITIVE;
 EDWIN PAUL WILSON.

b3 -1
 b6 -2
 b7C -2
 b7E -1

[redacted]
 JEROME S. BROWER
 RA- [redacted] CONSPIRACY,
 SOLICITATION TO COMMIT MURDER
 (OO: ALEXANDRIA)

Re Buffalo teletype to Bureau, dated 11/16/82.

Enclosed for Alexandria are the original and one copy of FD-302, plus Agent's interview notes, reflecting interview of [redacted]

b6 -2
 b7C -2

Enclosed for the Bureau are two copies of FD-302 reflecting same.

- ② - Alexandria (Encs. [redacted])
 2 - Bureau (Encs. 2)
 1 - Buffalo

[redacted]
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-11-88 BY [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(21-cv-5450)-15403

XX Airtel

11/18/82

TO: SAC, ALEXANDRIA [REDACTED]
FROM: SAC, BUFFALO [REDACTED] (RUC)

b3 -1
b6 -2
b7C -2
b7E -1

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON;

[REDACTED]
JEROME S. BROWER
RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

Re Buffalo teletype to Bureau, dated 11/16/82.

Enclosed for Alexandria are the original and one
copy of FD-302, plus Agent's interview notes, reflecting
interview of [REDACTED]

b6 -2
b7C -2

Enclosed for the Bureau are two copies of FD-302
reflecting same.

- (2) - Alexandria (Encs. 3)
2 - Bureau (Encs. 2)
1 - Buffalo

[REDACTED]
(5)

ALL INFORMATION CONTAINED
HEREIN
DATE 1-11-86 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] 11/27
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/15/82

TO:

DIRECTOR, FBI

FROM:

CHICAGO

(P) (SQ. 5B)

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER;

RA -

CONSPIRACY - SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

~~SECRET~~

Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

This communication is classified "~~Secret~~"
in its entirety. (u)

On November 4, 1982, [redacted] who has
furnished reliable information in the past, contacted
the Chicago Division of the FBI concerning [redacted]

[redacted] stated that [redacted]

b3 -2
b6 -2
b7C -2
b7D -4

~~SECRET~~

~~Classified By: G-3~~
~~Declassify On: OADR~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

- 2 - Bureau
- 2 - Alexandria
- 2 - Chicago

(1) - [redacted]
(6) - [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____
(Number)

(Time)

SEARCHED
SERIALIZED

NOV 23 1982

1 cv 5450) 15405

CG [redacted]

b3 -1
b7E -1

~~SECRET~~

[redacted] stated that [redacted]
[redacted]
[redacted] (S)

b6 -2
b7C -2
b7D -4

[redacted] gave him no additional details concerning
the above. (S)

b6 -2
b7C -2
b7D -3, -4

b7D -4

~~SECRET~~

CG [redacted]

b3 -1
b7E -1

~~SECRET~~

[redacted]
[redacted]
[redacted] (S)

b6 -2
b7C -2
b7D -4

[redacted]
[redacted] (S)

[redacted] did not attempt to obtain additional information
from [redacted] (S)

[redacted] will obtain further information from [redacted]
[redacted] (S)

b6 -2
b7C -2
b7D -4

[redacted]
[redacted] (S)

~~SECRET~~

~~SECRET~~

Airtel

Unclas

11/15/82

Director, FBI [redacted]
[redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE.

EDWIN PAUL WILSON; [redacted]

JEROME S. BROWER, RA- [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

Reference Bureau airtel to Alexandria and [redacted]
dated 11/15/82, captioned as above.

Enclosed for [redacted] are two copies of letterhead
memorandums (LHMs) entitled [redacted] Doing Business as
[redacted] and [redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -2, -3

[redacted] all dated 11/15/82.

For information Alexandria and [redacted] copies of
reference airtel and enclosures inadvertently not designated for
[redacted]

FBIHQ has conducted a review of statements provided by
[redacted]
for information concerning [redacted]
[redacted] along with Wilson/Terpil
background information have been incorporated into LHMs suitable
for dissemination [redacted]

[redacted] is requested to disseminate enclosed LHMs
[redacted] and advise FBIHQ and Alexandria [redacted]
[redacted]

Enclosures (6)

① Alexandria [redacted] (info)
1 - [redacted] (info)

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

1515
11/15/82
[redacted]

FBI(21-cv-5450)-15411

1490

NOV 1982

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/24/82

[redacted] (PROTECT IDENTITY) [redacted]
[redacted] telephone [redacted] was
interviewed in the presence of Assistant U. S. Attorney
(AUSA) [redacted] Eastern District of Virginia,
at the resident agency of the FBI in Oakland, California.
[redacted] provided the following information:

b5 -1
b6 -3, -4
b7C -3, -4
b7D -2

[redacted] was born [redacted]
[redacted]

[redacted]
[redacted]

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted]

15K
[redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

~~CLASSIFIED BY C-3
DECLASSIFY ON OADR~~

Classified by [redacted]
Declassify on: OADR
6-15-88

Investigation on 9/15/82

Oakland, California

Alexandria [redacted] 1491

SA [redacted]

FOI/PA
APPEAL

File #
Alexandria [redacted] (S)

by [redacted] dictated 9/15/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

File # (2) 5450-15412

(S-1) [redacted] (S)

~~SECRET~~

TRANSMIT VIA: Airtel
CLASSIFICATION: Unclass

DATE: 11/10/82

✓ FROM: Director, FBI [redacted]

TO: SAC, Alexandria [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; [redacted]
[redacted] JEROME S. BROWER;
REGISTRATION ACT - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1

Re Bureau airtel to Alexandria dated 7/1/82 entitled
"White Collar Crime Aspects of the Wilson/Terpil Investigations;
Bribery/Conflict of Interest; FCPA, ETC, OO: Alexandria."

Enclosed for Alexandria is one copy of a self-explanatory
letter captioned as above which was forwarded to the Criminal
Division, Department of Justice and the United States Customs
Service.

Enclo [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

~~CONFIDENTIAL~~ MATERIAL ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

BIS
4-88

NOV 12 1982

EV-5450)-15424

FBI/DOJ

TRANSMIT VIA: Airtel
 CLASSIFICATION: Unclass

DATE: 11/15/82

FROM: Director, FBI [redacted]
 TO: SAC, Alexandria [redacted]
 [redacted]

b3 -1, -2
 b6 -2
 b7C -2
 b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON; [redacted]
 JEROME S. BROWER, RA [redacted] CONSPIRACY,
 SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

b3 -2
 b6 -2, -3
 b7C -2, -3
 b7D -1, -2, -5

Enclosed for Alexandria is one copy and for [redacted]
 two copies of a letterhead memorandum (LHM) entitled [redacted] dated
 11/15/82.

EBHIO has conducted a review of statements provided by [redacted]
 for information concerning [redacted]
 [redacted] along with Wilson/Terpil
 background information have been incorporated into LHMs suitable
 for dissemination [redacted]

[redacted] is requested to disseminate enclosed LHM [redacted]
 [redacted] and advise EBHIO and Alexandria [redacted]
 [redacted]

Enclosure [redacted]

1 - Alexandria
 2 - [redacted]

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-8-88 BY [redacted]~~

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

1515
 4-63 [redacted]

1494
 [redacted]
 NOV 6 1982
 [redacted]
 FBI/DOJ
 FBI(21-cv-5450)-15426



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982

	(UNITED STATES CITIZEN)

b6 -2
b7C -2

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY

1494A

[REDACTED]
[REDACTED] (UNITED STATES CITIZEN)
[REDACTED]

b6 -2
b7C -2

FGJ, District of Columbia returned a superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED] advised the Federal Bureau of Investigation (FBI) [REDACTED]

[REDACTED]

[REDACTED] also advised that [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[Redacted]
[Redacted] (UNITED STATES CITIZEN)
[Redacted]

b6 -2
b7C -2

[Redacted]
[Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

Airtel

TRANSMIT VIA: _____

Unclas

CLASSIFICATION: _____

DATE: 11/15/82

FROM:

Director, FBI [redacted]

✓ SAC, Alexandria [redacted]

TO:

[redacted]

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE:

EDWIN PAUL WILSON; [redacted]

JEROME S. BROWER, RA [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

Enclosed for Alexandria is one copy and for [redacted]
two copies of a letterhead memorandum (LHM) entitled [redacted]
[redacted] dated 11/15/82.

EBHIO has conducted a review of statements provided by [redacted]

for information concerning [redacted]

[redacted] along with Wilson/Terpil
background information have been incorporated into LHMs suitable
for dissemination [redacted]

[redacted] is requested to disseminate enclosed LHM [redacted]

and to advise EBHIO and Alexandria [redacted]

Enclosure [redacted]

1 - Alexandria [redacted]

2 - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

1495
NOV 16 1982



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982

b6 -1, -2
b7C -1, -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the FGJ, District of Columbia returned a superseding indictment charging

b3 -1
b6 -1
b7C -1
b7E -1

AX [] 1495A

[REDACTED]

b6 -2
b7C -2

Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

[REDACTED] was interviewed by the Federal Bureau of Investigation (FBI) in May, 1982, concerning [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

TRANSMIT VIA: Airtel
CLASSIFICATION: Unclass

DATE: 11/15/82

FROM: Director, FBI [redacted]
TO: SAC, Alexandria [redacted]
[redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Classified by [redacted]
Declassify on [redacted]
4-12-88

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; [redacted]
JEROME S. BROWER, RA- [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Enclosed for Alexandria is one copy and for [redacted]
two copies of letterhead memorandums (LHMs) entitled [redacted]
[redacted] Doing Business as [redacted]
[redacted] and [redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -2, -3

[redacted] all dated 11/15/82.

FBIHQ has conducted a review of statements provided by [redacted]
[redacted] for information concerning [redacted]
[redacted] along with Wilson/Terpil
background information have been incorporated into LHMs suitable
for dissemination [redacted]

[redacted] is requested to disseminate enclosed LHMs [redacted]
[redacted] and advise FBIHQ and
Alexandria [redacted]

Enclosure [redacted]

③ (2) [redacted]
- Alexandria
6 - [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

1496
NOV 16 1982



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982

b6 -1, -2
b7C -1, -2

DOING BUSINESS AS

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the FGJ, District of Columbia returned a superseding indictment charging

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED]
DOING BUSINESS AS [REDACTED]

b6 -2
b7C -2

Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED] was interviewed by the Federal Bureau of Investigation (FBI) [REDACTED] and advised that [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982

b6 -1, -2
b7C -1, -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88 BY [redacted]

[redacted]
[redacted] (UNITED STATES CITIZEN)

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammarr Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the FGJ, District of Columbia returned a superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives

b3 -1
b6 -1
b7C -1
b7E -1

1519
4-82 [redacted]

HY [redacted] 1/4/83

[redacted]
[redacted] (UNITED STATES CITIZEN)

b6 -2
b7C -2

in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

[redacted] was interviewed by the Federal Bureau of Investigation (FBI) [redacted] concerning any knowledge of [redacted]

[redacted]

[redacted] were furnished to [redacted] by [redacted]
[redacted] with the following identifying data:

Name:
Number:
Place of Birth:
Date of Birth:
Country of Residence:
Height:
Color of Eyes:
Color of Hair:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

b3 -2
b6 -2
b7C -2
b7D -1

[REDACTED]
[REDACTED] (UNITED STATES CITIZEN)

b6 -2
b7C -2

[REDACTED] also advised that [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] further advised that [REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 15, 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-88

[REDACTED]
(UNITED STATES CITIZEN)

b6 -1, -2
b7C -1, -2

[REDACTED]
(UNITED STATES CITIZEN)

[REDACTED]
(UNITED STATES CITIZEN)

This communication is unclassified in its entirety.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil, date of birth November 2, 1939; and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Specifically, Wilson and Terpil were charged with: (1) acting as agents of the foreign Government of Libya without prior notification to the Department of State (18 U.S.C. 951); (2) transporting explosives on commercial aircraft (Lufthansa) in foreign commerce to Libya which (a) were intended to be used for terrorist purposes (18 U.S.C. 844 (d)), (b) were hazardous explosives that were unlawful to transport on commercial aircraft (e.g., TNT and C-4 plastic explosives) (49 U.S.C. 1809(b) and (c) were military explosives shipped in violation of the Arms Export Control Act of 1976 (i.e., they were on the United States (U.S.) Munitions List and the defendants did not get State Department approval for exporting them (22 U.S.C. 2778 (c)); (3) conspiring to violate the above explosives statutes (18 U.S.C. 371); and (4) soliciting and conspiring to murder Umar Abdullah Muhayshi, a political foe of Colonel Mu'ammar Qadhafi. Brower was charged in three explosives counts, the general conspiracy count, and in two counts of false declarations to a grand jury investigating the case.

b3 -1
b6 -1
b7C -1
b7E -1

AY [REDACTED] 1496C

[REDACTED]
[REDACTED]

(UNITED STATES CITIZEN)

ET AL.

b6 -2

b7C -2

Based primarily on information furnished by Jerome Brower subsequent to April, 1980, an indictment modification was necessary to add a fourth subject (Douglas Schlachter, Sr.), and to address additional explosive shipments to Libya. During August, 1981, the FGJ, District of Columbia returned a superseding indictment charging Wilson, Terpil, and Schlachter with violation of following Statutes: 18 U.S.C. Section 371 (Conspiracy) and 844 (D) (Transport Explosives in Foreign Commerce with Intent to Use Unlawfully); 22 U.S.C. Section 2778 (C) Arms Export Control Act of 1976; and 49 U.S.C. Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce). In addition, Wilson and Terpil charged with violation of following Statutes: 18 U.S.C. Section 951 (Acting as an agent of a Foreign Government Without Notice) and 22 D.C. Code, Sections 2401, 105, 105(A) and 107 (Conspiracy and Solicitation to Commit Murder).

[REDACTED] advised the Federal
Bureau of Investigation (FBI) in [REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED]

(UNITED STATES CITIZEN)

ET AL.

b6 -2
b7C -2

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

According to [REDACTED] United States
citizen, [REDACTED]

[REDACTED]

[REDACTED] furnished information
concerning [REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

(UNITED STATES CITIZEN)

b6 -2
b7C -2

ET AL.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -5

[redacted] advised that

further advised that

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1

advised that

NFO002 3290035Z

PP HQ AX

DE NF

P 250035Z NOV 82

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

✓
FRANCIS EDWARD TERPIL - FUGITIVE - A; EDWIN PAUL WILSON;

[REDACTED] JEROME S. BROWER, RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

RE BUREAU TELETYPE TO ALEXANDRIA, NOVEMBER 18, 1982.

IT IS FELT BY NORFOLK THAT INTERVIEW OF [REDACTED]

[REDACTED]

CONTACT WITH [REDACTED] VA,

INDICATED [REDACTED]

[REDACTED] CURRENT ADDRESS.

BT

#0002

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-88 BY [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b6 -2, -5
b7C -2, -5
b7D -1

b3 -1
b6 -1
b7C -1
b7E -1

YA

BIVZCZCRH0001

PP HQ NF AX

DE RH #0001 3281617

ZNY CCCCC

R 241616Z NOV 82

FM FBI RICHMOND [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] PRIORITY

FBI NORFOLK [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

DECLASSIFIED BY
ON... 12/1/82

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BOWER; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

THIS DOCUMENT IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY,
UNLESS OTHERWISE NOTED.

RE BUREAU TELETYPE TO ALEXANDRIA DATED NOVEMBER 18, 1982. (U)

[REDACTED]
[REDACTED]
[REDACTED] VIRGINIA. (U)

[REDACTED] ADVISED [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

1998
SEARCHED
SERIAL

NOV 24 1982

1-cv-5450-15448

PAGE TWO DE RH 0001 ~~C O N F I D E N T I A L~~

b6 -2, -3
b7C -2, -3
b7D -1

STATED

STATED

b6 -3
b7C -3
b7D -1

(u)

PAGE THREE DE RH 0001 ~~CONFIDENTIAL~~

[REDACTED] (X)

[REDACTED] STATED [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] (X)

[REDACTED]

[REDACTED]

[REDACTED] (X)

[REDACTED]

[REDACTED]

[REDACTED] (X)

VIRGINIA,

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] (X)

[REDACTED]

[REDACTED]

[REDACTED] (X)

[REDACTED]

PAGE FOUR DE RH 0001 ~~CONFIDENTIAL~~

(S)

b3 -1
b7D -1
b7E -1

FD-302 FOLLOWS. (U)

BT

#0001

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

November 24, 1982

FBI FILE NO. [redacted]

LAB. NO.

21027045 S UQ RF
21101118 S UQb3 -1
b6 -1
b7C -1
b7E -1

Re: FRANCIS EDWARD TERPIL - FUGITIVE,
KEVIN MULCAHY - VICTIM;
ET AL; RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

Examination requested by. Alexandria

Reference: Evidence received October 27, 1982, and
November 1, 1982

Examination requested: Chemical Analyses

Specimens received October 27, 1982, personally delivered by
Special Agent [redacted] (21027045 S UQ):

b6 -1
b7C -1

- Q1 One container of blood (MULCAHY)
- Q2 One container of urine (MULCAHY)
- Q3 One container of kidney (MULCAHY)
- Q4 One container of liver (MULCAHY)
- Q5 One container of brain (MULCAHY)
- Q6 One container of all gastric contents (MULCAHY)
- Q7 One container of lung tissue (MULCAHY)

Specimens received November 1, 1982, personally delivered
by Special Agent [redacted] (21101118 S UQ):

- Q1 Seventeen (17) white tablets
- Q2 Three (3) red/white capsules [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Page 1

SEARCHED
SERIALIZED

NOV 24 1982

(over)

Result of examination:

No significant levels of any toxic substances were identified in the Q1 through Q7 (21027045 S UQ) specimens. No examination of the Q1 and Q2 (21101118 S UQ) specimens was performed.

Specimens Q1 through Q7 (21027045 S UQ) and Q1 and Q2 (21101118 S UQ) will be maintained in the FBI Laboratory until picked up by your representative.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/82

[redacted] was interviewed in a conference room in the basement of the United States Attorney's Office, 701 Prince Street, Alexandria, Virginia, on the afternoon of this date. He was advised of the official identity of the contacting Special Agent and of the nature of the contact at the outset. He thereafter provided the following information:

He was born on [redacted]

b6 -3
b7C -3
b7D -2

[redacted] advised that he presently resides at [redacted] (phone number [redacted])

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised that [redacted] presently reside

[redacted] advised that [redacted]

b6 -3
b7C -3
b7D -2

[redacted] advised that [redacted]

Investigation on 11/16/82 at Alexandria, Virginia

Alexandria
Alexandria

Alexandria
Alexandria

by SA [redacted]

Date dictated 11/16/82

b3 -1

b6 -1

b7C -1 Document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7E -1

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/88 BY [redacted]

AX
AX
AX
AX

b3 -1
b7E -1

2

b6 -2, -3
b7C -2, -3
b7D -2

He recalled that

b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX
AX

b3 -1
b7E -1

3

[redacted]
[redacted] said he never met [redacted] in person and
does not believe that he ever talked to [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] said he never met [redacted]

AX
AX
AX
AX

b3 -1
b7E -1

4

[REDACTED]

He does not know this person and has had no contact with him.

[REDACTED]

He cannot recall any specifics regarding [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

He has heard this name but cannot recall any specific reference as pertains to it.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

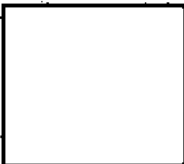
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AX
AX
AX
AX



b3 -1
b7E -1

5

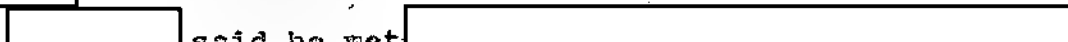
b6 -2, -3
b7C -2, -3
b7D -2



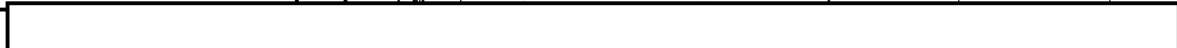
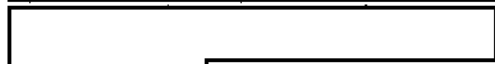
[redacted] said that [redacted] would have the specifics
about this information [redacted] knew extensive
details regarding [redacted]



b6 -2, -3
b7C -2, -3
b7D -2



said he met



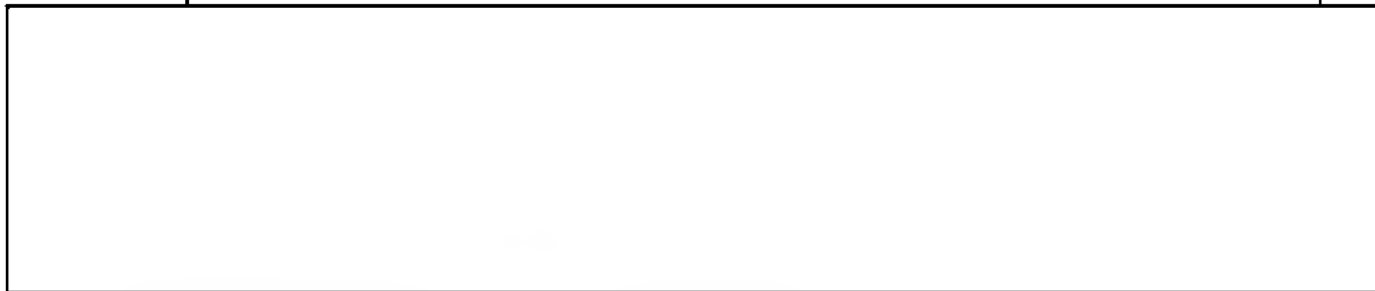
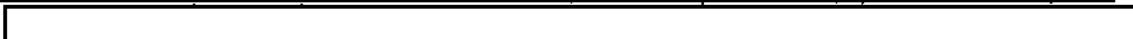
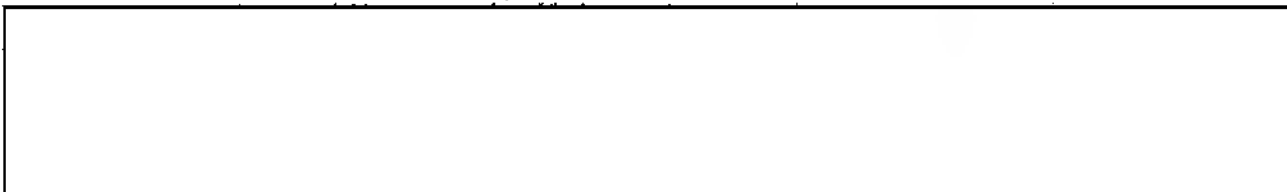
b6 -2, -3
b7C -2, -3
b7D -2

AX
AX
AX
AX



b3 -1
b7E -1

6



b6 -1, -3, -4
b7C -1, -3, -4
b7D -2



U.S. Department of Justice
Washington Field Office
Federal Bureau of Investigation
1900 Half Street, SW
Washington, D.C. 20535

b3 -1
b6 -1
b7C -1
b7E -1

In Reply, Please Refer to
File No. [redacted]

~~SECRET~~
~~SECRET~~

December 7, 1982

[redacted]

[redacted]

b6 -2, -4
b7C -2, -4
b7D -5

[redacted]

[redacted]

the Federal Bureau of
Investigation (FBI) Headquarters, FBI Washington and Alexandria Field
Offices, and United States Department of Justice Assistant United States
Attorneys (AUSA) [redacted] of Washington, D.C. [redacted]
and [redacted] of Alexandria, Virginia. [redacted]

[redacted]

[redacted]

b6 -2
b7C -2
b7D -5

Classified by [redacted]
Declassify on [redacted]

6-15-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3-Alexandria (Info)

1- [redacted]
1-53-222

b3 -1, -2
b6 -1
b7C -1
b7E -1, -6

FOI/PA#

APPEAL

CIVIL

E.O.

DATE 10-15-88

5-83

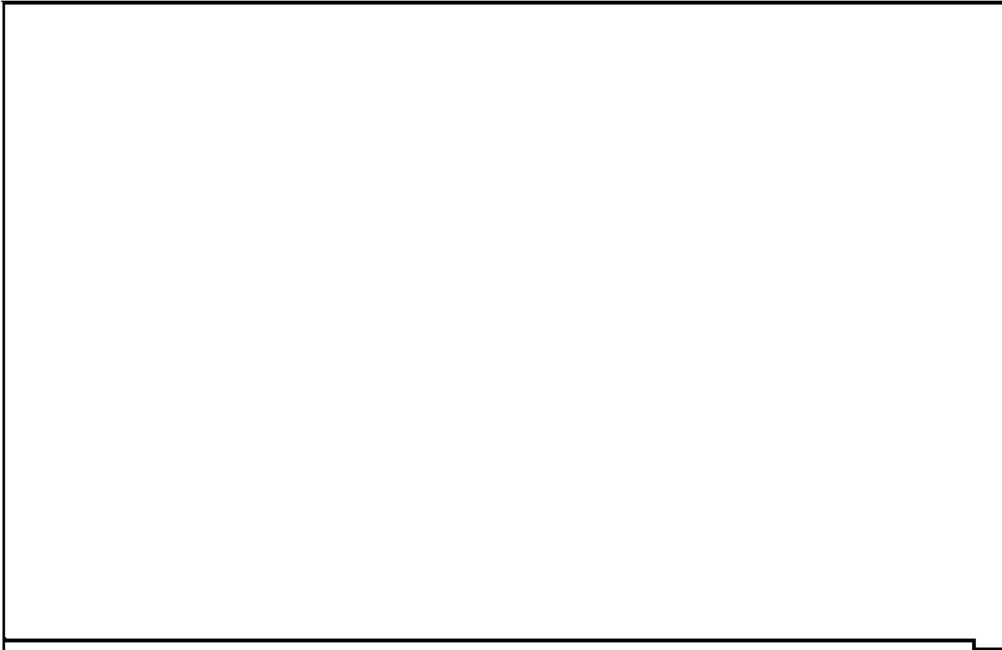
[S-1 is [redacted] 165]

FBI/DOJ

FBI(21-cv-5450)-15466



~~SECRET~~



b6 -2
b7C -2
b7D -5



b6 -2, -4
b7C -2, -4
b7D -5



~~SECRET~~

[Redacted]

~~SECRET~~

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -5

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -5

[Redacted]

b6 -3
b7C -3
b7D -5

~~SECRET~~

[Redacted]

~~SECRET~~

[Redacted]

~~S-1 (S)~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -5

4*

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI [redacted]
ATTN: FOREIGN LIAISON UNIT

FROM: SAC, WFO [redacted] (P) (C-8)

Classified by [redacted]
Declassify on [redacted]

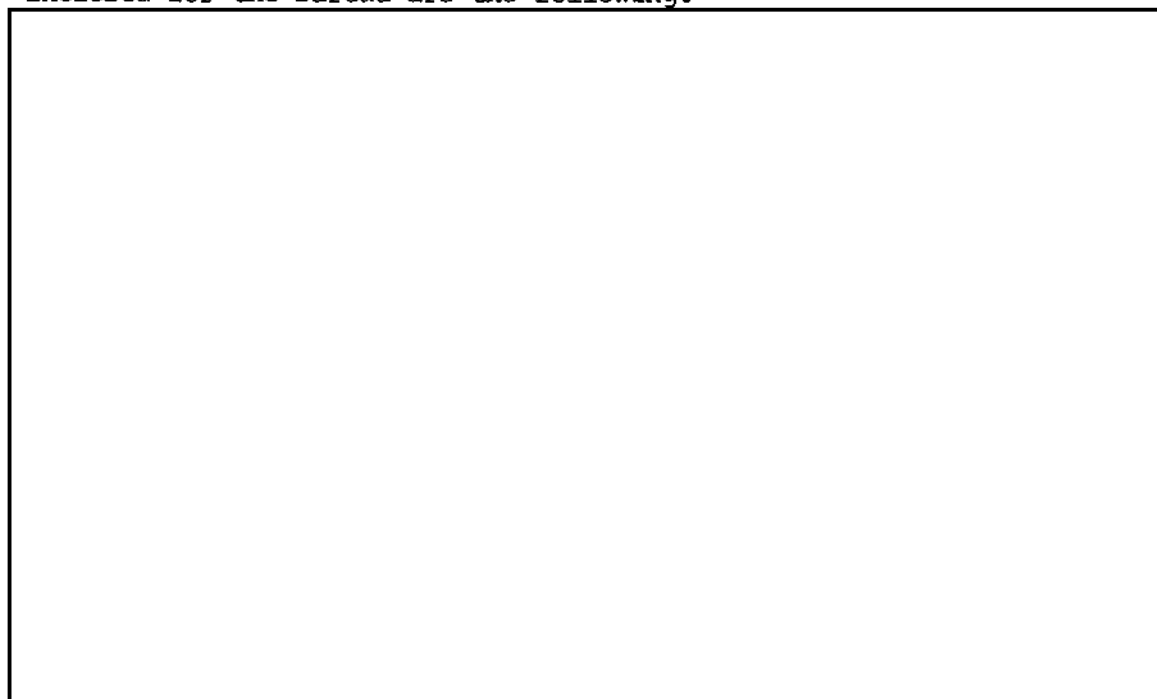
6-15-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

Re WFO teletypes to Bureau dated 12/3/82 and 11/26/82 (copy to Dallas).

Enclosed for the Bureau are the following:



b6 -2
b7C -2
b7D -5

3-Bureau (Enc. 16)
1-Phoenix [redacted] (Info) (Enc. 1)
2-Alexandria (Info) (Enc. 2)
1-[redacted]
1-[redacted]
1-WFO [redacted]

1515
5-83

-1502

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____
(Number)

WFO [redacted]

b3 -1
b7E -1

Enclosed for Phoenix is a copy of above described LHM.

Enclosed for Alexandria are two copies of same LHM.



The FBI representatives referred to in the enclosed LHM are:

ERTHO: Foreign Liaison Unit Chief [redacted] and SSA [redacted]

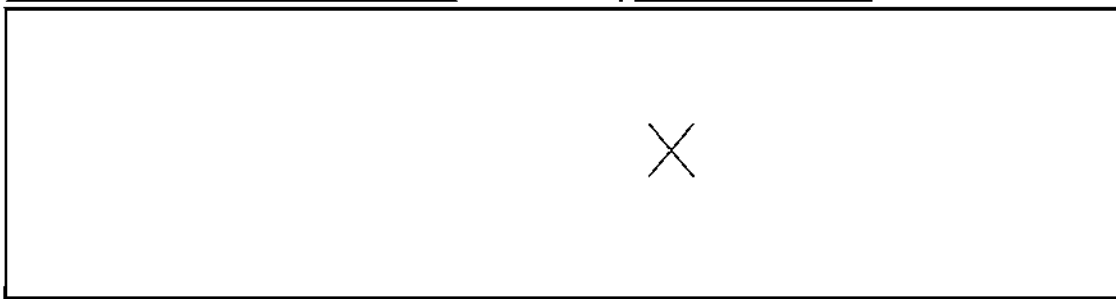
SSAs [redacted]

WFO SA [redacted]

Alexandria SAS [redacted]

Phoenix SA [redacted]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -8



b7D -5

FD-302 (REV 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/19/82

[redacted] was contacted on this date at his office at [redacted] Virginia, where he was advised at the outset of the official identity of the contacting Special Agents. He thereafter provided the following information:

BACKGROUND INFORMATION:

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Race:

White

Sex:

Male

Date of Birth:

Place of Birth:

Residence:

Employment:

FOI/PA #
APPEAL
CIVIL
E.O. #
DATE 6-15-88

Classified by [redacted]
Declassify on: OADR
6-15-88

FORMATION CONTAINED
IN THIS DOCUMENT IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Education:

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1, -6

Investigation on 11/18/82

at [redacted] Virginia

Alexandria
Alexandria

by SA [redacted]
SA [redacted]

Date dictated 11/19/82

Alexandria
Alexandria

FBI(21 cv 5450) 154/2

[S-1 is [redacted] X

~~SECRET~~

AX
AX
AX
AX



b3 -1
b7E -1

2

[redacted] advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

~~(S)~~

[redacted] advised that [redacted]

He said that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] said that [redacted]

[redacted] said that [redacted]

~~SECRET~~

~~CONFIDENTIAL~~

AX
AX
AX
AX



b3 -1
b7E -1

3

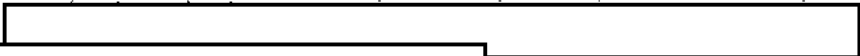
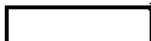
He said he



b6 -2, -3
b7C -2, -3
b7D -1



said that



said that



b6 -2, -3
b7C -2, -3
b7D -1



~~CONFIDENTIAL~~

~~SECRET~~

AX
AX
AX
AX

[Redacted]

b3 -1
b7E -1

4

[Redacted]

[Redacted]

~~SECRET~~

[Redacted]

[Redacted] said that [Redacted]

[Redacted]

[Redacted] said that [Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted] said he has met [Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

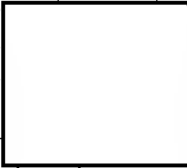
[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

AX
AX
AX
AX



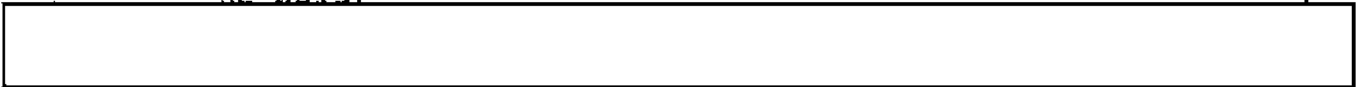
b3 -1
b7E -1

5

[redacted] said [redacted]



He said [redacted]

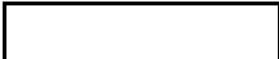


[redacted] said that [redacted]

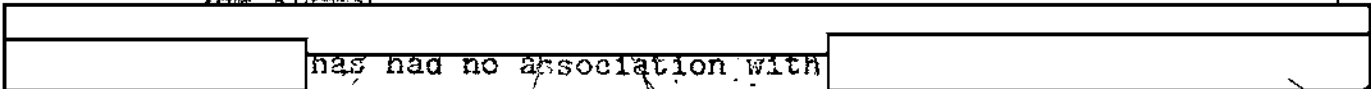


He does not know this person.

b6 -2, -3
b7C -2, -3
b7D -1



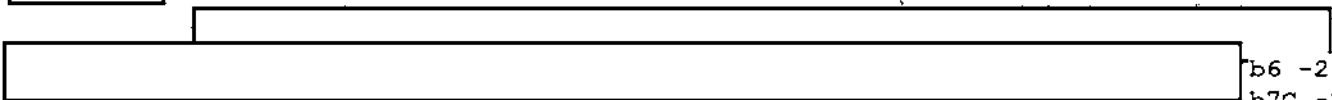
He knows [redacted]



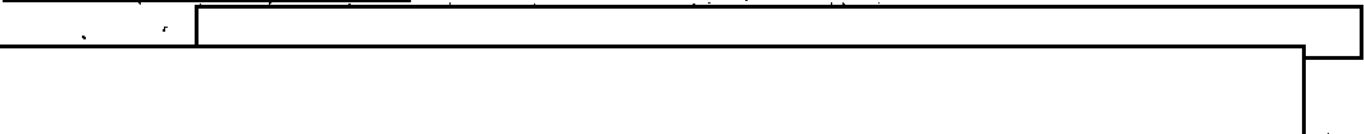
[redacted] has had no association with [redacted]



~~5-1(S)~~

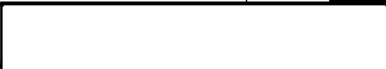


b6 -2, -3
b7C -2, -3
b7D -1



[redacted] does not know what [redacted]
association with [redacted] is at present.

b6 -2, -3
b7C -2, -3
b7D -1



He has met [redacted]



b3 -1
b6 -1
b7C -1
b7E -1

1504

SEARCHED
SERIAL

NOV 23 1982

[Redacted]

[Redacted]

[Redacted]

AX
AX
AX
AX



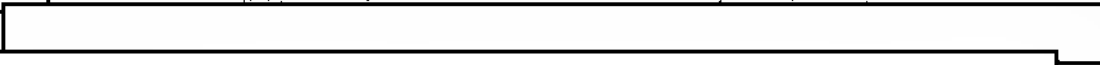
~~SECRET~~
~~15/02/22~~
~~6~~

~~SECRET~~

b3 -1
b7E -1



~~S-1 (S)~~



b6 -2, -3
b7C -2, -3
b7D -1



~~S-1 (S)~~

(This interview commenced at approximately 2:30 p.m. on
this date and terminated at approximately 3:30 p.m.)

~~SECRET~~

~~SECRET~~



Commonwealth of Virginia
Department of General Services
Division of Consolidated Laboratory Services
BUREAU OF FORENSIC SCIENCE

CERTIFICATE OF ANALYSIS

11/10/82

Northern Laboratory
2714 Dorr Avenue
P. O. Box 486
Merrifield, Virginia 22116

Tel. No. (703) 573-8636

TO: Office of the Chief Medical Examiner
Northern Virginia District
ATTN: Dr. James C. Beyer
3300 Gallows Rd.
Falls Church, Va. 22046

cc: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-15-88 BY [redacted]

b6 -1, -2
b7C -1, -2

Your Case #

FS Lab # 82N-268

Victim(s): MULCAHY, Kevin Patrick

Examiner [redacted]

Suspect(s):

Date Received 10/27/82

Evidence Submitted By: Dr. Beyer

One sealed vial blood for alcohol, three containers blood for drug screen, one container bile, one sealed vial vitreous humor for alcohol, one container spleen, one container brain, two containers liver, one container lung, one container kidney for submission. Aspirin tin and cigarette filter for submission.

RESULTS OF EXAMINATION:

BLOOD (SEALED VIAL): Ethanol, 0.11% weight/volume; carbon monoxide, 4% saturation.

BLOOD: Salicylates, barbiturates, hydantoins, carbamates, glutarimides, cyanide, morphine, antihistamines, benzodiazepines, tricyclic antidepressants, synthetic narcotics and analgesics, arsenic, mercury, bismuth, antimony - NONE DETECTED.

VITREOUS HUMOR (SEALED VIAL): Ethanol, 0.18% weight/volume; sodium, 136 mEq/L; potassium, 10.6 mEq/L; glucose, 24 mg/dL.

BILE: Ethanol, 0.15% weight/volume.

LIVER: Heavy metals (arsenic, mercury, bismuth, antimony), antihistamines, amphetamines, tricyclic antidepressants, benzodiazepines, synthetic narcotics and analgesics - NONE DETECTED.

1515
5-83 [redacted]

b6 -1, -2
b7C -1, -2

IN FUTURE CORRESPONDENCE REFERENCE THIS MATTER PLEASE REFER TO THE FS LAB # ABOVE

A COPY TESTED

NOV 22 1982
FBI(21 cv 5450) 154/9

Page 1 of 1

Assistant Chief Medical Examiner
11/10/82

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF HEALTH
OFFICE OF THE CHIEF EXAMINER

NORTHERN VA. DISTRICT
THE FAIRFAX HOSPITAL
3300 GALLOWES RD.
FALLS CHURCH, VIRGINIA 22046
PHONE (703) 573-0290

RECEIVED

OCT 28 1982

b6 -2
b7C -2

Resident ☐
Non-resident ☐

OFFERED BY: CHIEF
MEDICAL EXAMINER
NO. VA. DISTRICT

REPORT OF INVESTIGATION BY MEDICAL EXAMINER

DECEDENT Kevin Patrick Mulcahy AGE: 40 RACE: W SEX: M
First Name Middle Name Last Name
ADDRESS: P. O. Box 2608 M W S D OCCUPATION: Former CIA employee
Number and Street
Springfield, VA 22512 SSN: EMPLOYER:
City or County Zip Code

TYPE OF DEATH (Check one only)

Sudden in apparent health ☐ Suspicious ☐ Violent or Unnatural ☐
Unattended by physician ☒ Unusual ☐ Means/Weapon ☐
In prison, jail, or police custody ☐

	Last Seen Alive	Injury or Illness	Death	Medical Examiner Notified	View of Body	Police Notified	If Motor Vehicle Accident Check One of the Follow
DATE	10-25-82	10-25-82	10-25-82	10-26-82	10-26-82	10-26-82	<input type="checkbox"/> DRIVER <input type="checkbox"/> PASSENGER <input type="checkbox"/> PEDESTRIAN
TIME	8:00 PM	9:00 PM	9:00 PM	8:30 AM	9:30 AM	8:00 AM	

NOTIFICATION BY: [Redacted] OFFICIAL TITLE E.R. physician b6 -2
Address Shenandoah County Memorial Hospital b7C -2

	LOCATION	CITY OR COUNTY	TYPE OF PREMISES (E.G., HIGHWAY, ETC.)
INJURY OR ONSET OF ILLNESS	In doorway of Mt. View Motel	Shenandoah	Motel
DEATH	In doorway of Mt. View Motel	Shenandoah	Motel
VIEWING OF BODY BY MEDICAL EXAMINER	Morgue	Shenandoah	Hospital

DESCRIPTION OF BODY	NOSE	MOUTH	EARS	RIGOR	LIVOR	NON FATAL WOUNDS
Unwashed <input type="checkbox"/> Partly Cleaned <input type="checkbox"/> Hair Color <u>black</u> Beard <u>0</u> Mustache <u>0</u> Eyes <u>dilated</u> Eye Color <u>GRAY</u> Tattoos, etc. <u>0</u>	Blood <u>0</u> Froth <u>0</u> Other (sand, dirt, water, etc.) <u>0</u>	<u>0</u>	<u>0</u>	<input checked="" type="checkbox"/> Jaw <input checked="" type="checkbox"/> Neck <input checked="" type="checkbox"/> Arms <input checked="" type="checkbox"/> Legs <input checked="" type="checkbox"/> Complete	Color <u> </u> Anterior <u> </u> Posterior <u> </u> Lateral <u> </u> Regional <u> </u>	Abrasion <input type="checkbox"/> Burn <input type="checkbox"/> Contusion <input type="checkbox"/> Stab <input type="checkbox"/> Gunshot <input type="checkbox"/> Incised <input type="checkbox"/> Laceration <input type="checkbox"/> Fracture <input type="checkbox"/> DISTRIBUTION Scalp <input type="checkbox"/> Chest <input type="checkbox"/> Face <input type="checkbox"/> Neck <input type="checkbox"/> Arms <input type="checkbox"/> Back <input type="checkbox"/> Abdomen <input type="checkbox"/> Legs <input type="checkbox"/>
WEIGHT <u>155</u> LENGTH <u>5'10"</u>						

FATAL WOUNDS (GUNSHOT, STAB, ETC.)	SIZE	SHAPE	LOCATION	PLANE, LINE OR DIRECTION
NONE				

FOR PROFESSIONAL USE ONLY
CONTENTS NOT TO BE DUPLICATED

CAUSE OF DEATH: Extensive Bilateral Confluent Bronchopneumonia. CC: Marked fatty Metamorphosis of the Liver; Chronic Obstructive Pulmonary Disease
MANNER OF DEATH: (check one only)
☐ Accident ☐ Suicide ☐ Homicide
☒ Natural ☐ Undetermined ☐ Pending
AUTOPSY: ☐ Yes ☐ No
AUTHORIZED BY: J. Beyer
Pathologist
Autopsy No. b6 -2
b7C -2

I hereby declare that after receiving notice of the death described herein I took charge of the body and made inquiries regarding the cause and manner of death in accordance with the Code of Virginia as amended; and that the information contained herein regarding such death is correct to the best of my knowledge

October 26, 1982

Shenandoah Co.

Date

City or County of Appointment COPY T

NV021612

Assistant Chief Medical Examiner FBI(21 cv 5450) 15480

MEDICAL ATTENTION AND HOSPITAL OR INSTITUTIONAL CARE:

NAME OF PHYSICIAN OR INSTITUTION	ADDRESS	DIAGNOSIS	DATE
[REDACTED]	4830 V. St., N.W. Washington, D.C. 338-7900	Drug addiction	1982

b6 -2, -5
b7C -2, -5

CIRCUMSTANCES OF DEATH:

	NAME	Official Title or Relationship to Decedent	ADDRESS
FOUND DEAD BY	[REDACTED]	none	Shenandoah Co. Sheriff's Department
LAST SEEN ALIVE BY	unknown		
WITNESSES TO INJURY OR ILLNESS AND DEATH	none		

NARRATIVE SUMMARY OF CIRCUMSTANCES SURROUNDING DEATH:

Information difficult to obtain. Was seen and treated by [REDACTED] 4830 V. St., N.W., Washington, D.C. (Tel. 338-7900) for drug addiction. [REDACTED] sent patient to Hazelden Treatment Center in Center City, Minnesota. Was a previous CIA employee and also worked for U.S. Navy as a civilian. Address of friend - [REDACTED] Alexandria, VA (Tel. [REDACTED])

b6 -2
b7C -2

Decedent had been at Mt. View Motel for 5 days. Was locked out of his room and he died sitting in the doorway to his room. No evidence of trauma. Was said to be a drug addict and an alcoholic and was married. Was separated. Wife's name was [REDACTED] Unable to obtain further information.

FOR PROFESSIONAL USE ONLY
CONTENTS NOT TO BE DUPLICATED

Autopsy sent: Yes ☐ No ☐
Blood
Urine
Other _____

DECEDENT _____

FBI(21-cv-5450)-15481

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk [redacted]

November 26, 1982

FBI FILE NO [redacted]

LAB. NO. 21115078 S UQ

b3 -1
b6 -1
b7C -1
b7E -1

Re. FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL.
RA - [redacted] CONSPIRACY; SOLICITATION
TO COMMIT MURDER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-88 BY [redacted]

Examination requested by: Norfolk

Reference: Communication dated November 12, 1982

Examination requested: Chemical Analyses

Specimens received: November 15, 1982

Specimen:

Q1 One (1) syringe: barrel, needle, plunger, caps

Result of examination:

Traces of methylamphetamine were identified on
the inside surfaces of specimen Q1. No further examinations
are being conducted.

Specimen Q1 is being returned herewith.

Enclosure

(2) - Alexandria

K15 5-83
[redacted]b3 -1
b6 -1
b7C -1
b7E -1[redacted] 1505
[redacted]
[redacted]

-15486

FBI/DOJ

~~SECRET~~

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/26/82

[redacted] telephonically contacted the writer on this date and advised as follows:

He wanted to clarify or revise some of the information he provided to the FBI during an interview (by SA [redacted] and SA [redacted]) on November 18, 1982.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

From discussion with [redacted] subsequent to this previous interview, [redacted]

He advised further that [redacted]

Classified by [redacted]
Declassify on: OADR
6-15-88

b6 -1
b7C -1

FOI/PA #
APPEAL
CIVIL
E.O. #
DATE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Alexandria

Investigation on 11/22/82 Alexandria, Virginia

File #

1506

b3 -1, -2

b6 -1

b7C -1 by SA [redacted]

b7E -1, -6

Date dictated 11/22/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[S+1 is [redacted] (S)]

FBI(21-cv-5450)-15488

PH 010 3340216Z

RR HQ AX PH

DE PH

R 29 0216Z NOV 82

FM PHILADELPHIA [REDACTED] (SQ12) (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

RICHMOND [REDACTED] ROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-88 BY [REDACTED]

U N C L A S

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE RICHMOND TELETYPE TO BUREAU DATED NOVEMBER 9, 1982.

ON NOVEMBER 12, 1982, [REDACTED]

[REDACTED] WAS TELEPHONICALLY RECONTACTED AND ADVISED HE WAS

RELUCTANT TO COME FORWARD WITH ANY FURTHER INFORMATION REGARDING THE

IDENTITY OF HIS SOURCE IN THIS MATTER. [REDACTED] FEARED THAT HIS

SOURCE MAY BE USED IMPROPERLY BY THE FBI AND REFUSED TO IDENTIFY

HIM. [REDACTED] WAS ADVISED TO RECONTACT HIS SOURCE AND IF HE AGREES

TO TALK, TO NOTIFY THE FBI.

[REDACTED] DID ADVISE THAT HIS SOURCE IDENTIFIED HIMSELF WHEN HE

b6 -3
b7C -3

1515
6-83
[REDACTED]

NOV 23 1982

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-15489

b3 -1
b6 -3
b7C -3
b7E -1

PAGE TWO, PH [REDACTED], U N C L A S

CALLED THE SHENANDOAH COUNTY, VA, SHERIFF'S OFFICE, AND DID NOT
CALL ANONYMOUSLY. EFFORTS TO RECONTACT [REDACTED] HAVE BEEN NEGATIVE
IN PERSUADING HIM TO REVEAL THE IDENTITY TO HIS SOURCE FOR PURPOSES
OF INTERVIEW REGARDING THIS MATTER.

BT

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 11/24/82

FROM: Director, FBI

TO: SAC, Alexandria [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

[redacted]
JEROME S. BROWER
REGISTRATION ACT - [redacted]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

b3 -1, -2
b6 -2
b7C -2
b7E -1

Re AX tel 6/22/82.

Enclosed for Alexandria and [redacted] is one copy each of
[redacted] reply to the inquiry posed in retel.

b3 -2
b6 -1
b7C -1
b7D -5

Enclosure [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-88 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

450) 15494

FBI/DOJ

TRANSMIT VIA: Airtel
CLASSIFICATION: ~~Confidential~~

DATE: 11/29/82

FROM: Director, FBI

TO: ✓ SAC, Alexandria [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

~~Classified by~~
~~Declassify on: OADR~~

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON:

JEROME S. BROWER, RA- [REDACTED]
CONSPIRACY, SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA

DECLASSIFIED BY
ON... 4-1-1

Re Bureau airtel to Alexandria, 10/14/82, Bureau airtel to Alexandria, 8/23/82. (U)

Enclosed for

b3 -2
b6 -3
b7C -3
b7D -1

~~(S)~~ (U)

is requested to contact

_____ should be returned to the Alexandria Division. (S) (L)

Enclos

b6 -1
b7C -1

~~Confidential~~
~~Classified by G-3~~
~~Declassify on: OADR~~

b3 -1
b6 -1
b7C -1
b7E -1

60) 15496

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/30/82

Corrections
ok

FM ALEXANDRIA [redacted] (P)

TO CLEVELAND [redacted]

ROUTINE *10/39/P*

BT

~~SECRET~~

Classified by [redacted]
Declassify on [redacted]

6-15-88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA) *(X) ok* [redacted]

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED. *(u) ok* [redacted]

RE CLEVELAND AIRTEL DATED NOVEMBER 9, 1982, CAPTIONED AS
ABOVE. (U)

A REVIEW OF APPROPRIATE FILES HAS FAILED TO INDICATE THAT
TERPIL WAS IN THE TOLEDO, OHIO, AREA IN EARLY APRIL, 1980.
HOWEVER, THE FILES ALSO DO NOT REFLECT TERPIL'S WHEREABOUTS
DURING THAT TIME; THEREFORE, THE POSSIBILITY EXISTS THAT TERPIL
COULD HAVE BEEN THERE. (U)

SHOULD CLEVELAND REQUIRE ANY MORE INFORMATION, BACKGROUND
OR OTHERWISE, NOT PRESENTLY IN CLEVELAND FILES, SO ADVISE

12 Alexandria

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted *007*
(Number)

(Time)

Per [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

ALEXANDRIA. (U)

b3 -1

b7E -1

BT

~~SECRET~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

AX0007 3340359Z

RR CV

DE AX

R 302128Z NOV 82

FM ALEXANDRIA [REDACTED] (P) ~~(S)~~
TO CLEVELAND [REDACTED] ROUTINE

Classified by [REDACTED]
Declassify on: OADR
6-15-88

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA) ~~(S)~~

INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" UNLESS
OTHERWISE NOTED. (U)

RE CLEVELAND AIRTEL DATED NOVEMBER 9, 1982, CAPTIONED AS
ABOVE. (U)

A REVIEW OF APPROPRIATE FILES HAS FAILED TO INDICATE THAT
TERPIL WAS IN THE TOLEDO, OHIO, AREA IN EARLY APRIL, 1980.
HOWEVER, THE FILES ALSO DO NOT REFLECT TERPIL'S WHEREABOUTS
DURING THAT TIME; THEREFORE, THE POSSIBILITY EXISTS THAT TERPIL
COULD HAVE BEEN THERE. (U)

SHOULD CLEVELAND REQUIRE ANY MORE INFORMATION, BACKGROUND
OR OTHERWISE, NOT PRESENTLY IN CLEVELAND FILES, SO ADVISE

~~SECRET~~

[REDACTED] 1511
[REDACTED]
[REDACTED]
b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 15500

~~SECRET~~

PAGE TWO AX ~~SECRET~~

ALEXANDRIA. (U)

b3 -1
b7E -1

BT

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 11/23/82

b3 -1
b6 -1
b7C -1
b7E -1

TO: SAC, ALEXANDRIA [redacted]

FROM: *elk* SAC, OKLAHOMA CITY [redacted] -RUC-SUBJECT: EDWIN PAUL WILSON;
Et Al.DECLASSIFIED BY [redacted]
ON...6-15-1

RA- [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

Full investigation authorized 3/20/80 and extended. (X)

Re Oklahoma City airtel to the Director, 10/20/82. (U)

No further investigation is being conducted in this
matter unless requested by OO. (X)

1515
5-83 [redacted]

(2) - Alexandria
1 - Oklahoma City

(3)

Classified and Extended by [redacted]
Reason for Extension FCIM, II, 1-2.4.2
Date of Review for Declassification 1/8

SEARCHED
SERIALIZED
INDEXED

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Approved: _____

Transmitted _____ (Number)

(T)

FBI(21 cv 5450) 15502

VZCZCHQ0165

PP AX

DE HQ #0165 3550429

ZNY EEEEE

P 302232Z NOV 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA [REDACTED] CONSPIRACY; SOLICITA-

TION TO COMMIT MURDER; OO: ALEXANDRIA

RELONTEL 8/7/82;.

BY TELETYPE DATED NOVEMBER 30, 1982, LEGAT LONDON ADVISED:

ON NOVEMBER 29, 1982 THE FOLLOWING INFORMATION WAS INCLUDED IN
A LETTER RECEIVED BY LEGAT LONDON FROM [REDACTED] PROGRAM
DIRECTOR/INTERVIEWER, CENTRAL TV, LONDON, ENGLAND, CAPTIONED "FRANK
TERPIL - CENTRAL TV/WGBH CO-PRODUCTION":

[REDACTED] ARE PREPARED TO RELEASE TO THE

FBI (1) THE TRANSCRIPTION OF THE PROGRAM AS RELEASED IN THE UK.

(THIS WAS APPROXIMATELY FIVE MINUTES SHORTER THAN THE US VE

b3 -1
b6 -1
b7C -1
b7E -1

NOV 30 1982

PAGE TWO DE HQ 0165 UNCLAS E F T O

(2) TRANSCRIPTIONS OF ALL THE UNEDITED FILM INTERVIEWS WITH MR. TERPIL (ON THE PRINCIPLE THAT THIS WAS INFORMATION THAT MR. TERPIL INTENDED TO MAKE PUBLIC.).

[] POINTED OUT THAT PRIOR TO THE INTERVIEW, TERPIL AND HE MADE A STRICT AGREEMENT ABOUT PROCEDURE BEFORE FILMING BEGAN.

[] REFUSED TERPIL'S REQUEST FOR COPIES OF QUESTIONS IN ADVANCE, BUT IN RETURN GRANTED HIM THE RIGHT TO REFUSE TO ANSWER QUESTIONS, AS WELL AS AN ASSURANCE THAT SUCH QUESTIONS AND HIS REFUSAL WOULD NOT APPEAR IN THE FINAL FILM. IT IS [] RECOLLECTION THAT TERPIL ONLY EXERCISED THIS RIGHT ON THREE OCCASIONS. AS A MATTER OF PRINCIPLE, [] WOULD HAVE TO REMOVE THESE QUESTIONS AND REFUSALS FROM THE FULL TEXT BEFORE MAKING IT AVAILABLE.

b6 -3
b7C -3

[] ARE NOT IN A POSITION TO HAND OVER: (1) CONFIDENTIAL DOCUMENTS, AS THESE WERE GIVEN TO THEM SO THAT THEY COULD CORROBORATE SOME OF MR. TERPIL'S CLAIMS. THEY WERE NOT INTENDED FOR PUBLICATION. (2) PRELIMINARY RESEARCH INTERVIEWS. [] ALWAYS ASSURES A SUBJECT THAT HE IS NOT ON RECORD UNTIL HE APPEARS ON CAMERA.

b6 -2, -3
b7C -2, -3

[] CONCLUDED HIS LETTER BY SAYING THAT HE WOULD DISPATCH THE MATERIAL AS SOON AS HE HAD LEGAT'S CONFIRMATION THAT WGBH, THE

PAGE THREE DE HQ 0165 UNCLAS E F T O

JOINT COPYRIGHT HOLDERS, HAD ALSO AGREED TO THE FBI REQUEST.

FBIHQ AND ALEXANDRIA ARE REQUESTED TO SUTEL RESPONSE TO LEGAT LONDON SO THAT THE ABOVE LETTER CAN BE ANSWERED.

BT

#0165

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 13

Page 27 ~ Duplicate,
Page 28 ~ Duplicate,
Page 46 ~ Duplicate,
Page 62 ~ Duplicate,
Page 63 ~ Duplicate,
Page 64 ~ Duplicate,
Page 65 ~ Duplicate,
Page 69 ~ Duplicate,
Page 72 ~ Duplicate,
Page 73 ~ Duplicate,
Page 86 ~ Duplicate,
Page 87 ~ Duplicate,
Page 88 ~ Duplicate,

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/83

TO: DIRECTOR, FBI
ATTN: CTD-TERRORISM SECTION [REDACTED]
FROM: SUPV [REDACTED]
ADIC, NEW YORK [REDACTED]

SUBJECT: [REDACTED] AKA [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -8

This communication is classified "~~Secret~~" in its entirety.

ReNYtel to FBIHQ dated 5/10/83.

Enclosed for the Bureau are two (2) copies of related serials as outlined below.

Referenced communication indicated AUSA [REDACTED] SDNY, requested assistance in determining any potential Brady material regarding the above captioned subject which may be located in NY FBI files. Subsequent contact with AUSA [REDACTED] revealed [REDACTED]

~~SECRET~~

CLASSIFIED BY G-3
DECLASSIFY ON QADR

b3 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
10 MAY 20b7E -1

- Bureau (Encls. 2) (RM)
- Newark (INFO) (RM)
- 1 - Washington Field (INFO) (RM)
- 1 - New York

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FBI(21 cv 5450) 15510

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by
2-2-88

~~SECRET~~

NY [redacted]

In regards to Brady material, AUSA [redacted] indicated [redacted]

[redacted] hence the following NY files and related
serials were provided AUSA [redacted] for his assistance:

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

[redacted] FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA [redacted]

In regards to [redacted]

~~u~~

~~u~~

AUSA

Newark [redacted]

~~u~~

~~u~~

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

~~u~~

~~u~~

Newark AUSA [redacted]

~~u~~

~~u~~

~~SECRET~~

-2-

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

FBI(21-cv-5450)-15511

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NY

[REDACTED]

AUSA

Newark

AUSA

FBI Newark

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2, -5
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

NY

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

b3 -1, -2
b6 -3
b7C -3
b7D -2, -3
b7E -1

~~SECRET~~

~~SECRET~~

NY [redacted]

b3 -1, -2
b6 -3
b7C -3
b7D -2, -3
b7E -1, -14

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

New York is aware much the material provided AUSA [redacted] is not necessarily 3500-Brady material. Upon review of New York's related files [redacted]

[redacted]

In addition to the above, FBIHQ [redacted]

[redacted]

[redacted]

[redacted]

[redacted] AUSA [redacted] However, per [redacted] request he did not read referenced communication. (S)

New York will remain pending regarding further developments concerning this matter.

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

~~SECRET~~

RECORDED
4/4/83
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

[redacted]
LATENT
3/29/83

~~SECRET~~

To:

Assistant Director, Criminal
Investigation Division

FBI FILE NO.

LAB. NO.

30329080 D SM

YOUR NO.

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA- [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

Examination by:

OO: Alexandria

Examination requested by:

FBIHQ, Criminal Investigation Division

Reference:

Letter dated March 29, 1983

Examination requested:

Document - Fingerprint

Specimens received:

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983;

[redacted] further described as follows: (S)

SPECIMEN

Qc8

Qc9

Qc10

Qc11

Qc12

Page 1

b6 -1
b7C -1

(over)

5/5/89
Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FBI(21-cv-5450)-15515

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1, -2
b7C -1, -2
b7D -2

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15

b6 -2
b7C -2

Qc16 b7D -2

Qc17

Qc18

ALSO SUBMITTED:

Item 2 [redacted], items 3 through 5, item 7 [redacted]
[redacted] and items 12 through 21

~~SECRET~~

~~SECRET~~

1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Klein
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6 -1
b7C -1

Mr. Mark M. Richard
Deputy Assistant Attorney General
Criminal Division
Stanley Klein, Section Chief
Terrorism Section
Criminal Investigative Division
WILSON/TERPIL INVESTIGATION AND
RELATED WHITE COLLAR CRIME CASES

June 1, 1983

ACTION MEMORANDUM

Francis Edward TERPIL

Reference Bureau letter entitled "Wilson/Terpil Investigation and Related White Collar Crime Cases", dated March 22, 1983, and letterhead memorandum with enclosures entitled "Francis Edward Terpil; Edwin Paul Wilson; [redacted] Jerome S. Brower, Registration Act- Conspiracy, Solicitation to Commit Murder", dated March 22, 1983. (S) (u)

b3 -1
b6 -2
b7C -2
b7E -1

The above letter and letterhead memorandum with enclosures should be classified "~~SECRET~~" in their entirety in order to protect [foreign sources and methods] (S)

The Criminal Division, Department of Justice is requested to properly classify the above documents and to advise appropriate agencies of the change in classification if the documents were disseminated outside the Department of Justice.

b3 -1
b6 -1
b7C -1
b7E -1

s/s/89
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~
Classified by G-3
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
18 JUN 27 1983

12 JUN 8 1983

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

~~SECRET~~

NOTE: By referenced March 22, 1983, letter and letterhead memorandum the Criminal Division, Department of Justice, [redacted]

b7D -2

[redacted] (~~S~~)

This letter requests the Department of Justice to classify these documents "~~SECRET~~" in their entirety in order to protect [foreign sources and methods.] (~~S~~)

Recipients are requested to classify tickler copies of referenced documents. (~~S~~)

~~SECRET~~

R 141510Z JUN 83

FM [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] ROUTINE 622-14 [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLAS E F T O

FUGITIVE INDEX

ATTN: SSA [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE (C); ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX.

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -5
b7E -1

REBUTEL 5/20/83.

AUSA

FBIHQ SHOULD NOTE THAT [REDACTED]

FBIHQ RELAY TO ALEXANDRIA [REDACTED].

BT

12 JUN 20 1983

b3 -1
b6 -1
b7C -1
b7E -1

FBI(2) 15519

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89

PP HQ NK NY

~~SECRET~~

[REDACTED] F 0038 1410155

SSSSS

2204Z MAY 83

WASHINGTON FIELD [REDACTED]

DIRECTOR, FBI PRIORITY

NEWARK PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FOREIGN AGENTS

REGISTRATION ACT; (OO:NEW YORK)

RE BUTEL, DATED MAY 17, 1983, TO NEWARK, NEW YORK AND
WASHINGTON FIELD CAPTIONED AS ABOVE.

b6 -1
b7C -1

ON MAY 20, 1983, SA [REDACTED] CASE AGENT AT TIME
CAPTIONED SUBJECT WAS IN CONTACT WITH WASHINGTON FIELD OFFICE,
REVIEWED ALL PERTINENT FILES WITH REGARDS TO LEADS SET FORTH
IN BUREAU TELETYPE.

A REVIEW OF WASHINGTON FIELD OFFICE FILE [REDACTED]

(BU FILE [REDACTED], CAPTIONED [REDACTED]

[REDACTED] (OO:WFO), FAILED TO REVEAL ANY ADDITIONAL

INFORMATION OF WHICH FBIHQ IS NOT ALREADY IN POSSESSION.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

5/5/89
Classified by
Declassify on

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7 MAY 26 1983

~~SECRET~~

AGENT

ON FOLLOWING

OCCASIONS:

ON AUGUST 7, 1980, IN THE OFFICES OF AUSA

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

[CAPTIONED

ON AUGUST 13-14, 1980, SAS

INTERVIEWED [REDACTED] PRIMARILY REGARDING HIS ASSOCIATION
WITH [REDACTED] FBIHQ IS IN POSSESSION OF THE
TRANSCRIPT FOR THAT INTERVIEW.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

00:WFO) .

~~SECRET~~

PAGE THREE DE VF 0038 ~~SECRET~~

WASHINGTON FIELD OFFICE WAS ~~UNABLE~~ DETERMINE ANY
REFERENCES TO SA [REDACTED] IN ANY WFO FILES.

CASE AGENT [REDACTED] HAD NO FURTHER CONTACTS WITH
[REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT AS STATED IN
REFERENCED TELETYPE [REDACTED]
[REDACTED]
[REDACTED]

FOR THE INFORMATION OF THE BUREAU AND RECEIVING
OFFICES, [REDACTED]
[REDACTED]

BT

0038

NNNN

~~SECRET~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 5/14/83

FROM: Director, FBI

TO: SAC, Alexandria [REDACTED]

FRANCIS E. TERPIL - FUGITIVE;
 ET AL.
 RA [REDACTED]
 CONSPIRACY

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re ur airtel dated 5/13/83.There is (are) being forwarded to

your office

by attached

the following seventy-five 4" x 5" color prints of photo
retouch and your original photo

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- ☐ Check the above items against submitted work papers or roughs.
- ☐ Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCED PHOTOGRAPHS

- ☐ Have witness(es) view item(s) for evaluation.
 - ☐ If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division
- (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

b3 -1
 b6 -1
 b7C -1
 b7E -1

Enc. 76
 MAIL ROOM

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 5/5/89 BY

0) 15523
 FBI/DOJ

MAILED 6
 JUN 15 1983
 FBI

b6 -1
b7C -1

~~SECRET~~

PG0327 161 1322Z

PP
DE

JUN 18 3 12z

BUREAU
OF INVESTIGATION

83

SAC, PITTSBURGH

(RUC)

TO DIRECTOR, FBI PRIORITY

NEWARK (FFI-2) PRIORITY

NEW YORK PRIORITY

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

AKA

FOREIGN AGENT'S REGISTRA-

TION ACT; OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE NEWARK TT TO PITTSBURGH AND RECEIVING OFFICES, DATED JUNE 9,
1983, AND CAPTIONED AS ABOVE.

SA [REDACTED] WAS INTERVIEWED AT PITTSBURGH, PENN-
SYLVANIA (PA), DIVISION ON JUNE 10, 1983, AND ADVISED AS FOLLOWS:

b3 -1
b6 -1
b7C -1
b7E -1

SA [REDACTED] HAD ABSOLUTELY NO CONTACT WITH CAP-
TIONED SUBJECT OR SUBJECT'S ATTORNEY.

16 JUN 20 1983

SA [REDACTED] ARRIVED IN THE NEW YORK OFFICE (NYO) IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

6
Class
Decla

FBI(21 cv 5450) 15524

PAGE TWO

PG [REDACTED] ~~(S)~~

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1, -13

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
DURING THAT PERIOD, SA [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

CAPTIONED SUBJECT ALLEGED THAT AN SA [REDACTED] MET WITH SUBJECT
AND SUBJECT'S LAWYER [REDACTED]
[REDACTED] SA [REDACTED] ADVISED THAT HE NEVER MET WITH
SUBJECT OR SUBJECT'S LAWYER [REDACTED]
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

IN VIEW OF THE ABOVE, PITTSBURGH IS CONDUCTING NO FURTHER INVESTIGATION IN THIS MATTER AND IS PLACING THIS MATTER IN AN RUC STATUS.

~~SECRET.~~ [REDACTED]

BT

#

643 MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5-31-83 PRECEDENCE. ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b3 -2
b6 -1
b7C -1

M: [REDACTED]

D: [REDACTED]

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

b3 -1
b6 -1
b7C -1
b7E -1

Classification: unclas efts

Addressee Internal Distribution

For. [REDACTED] - 1251

Subject: _____

☒ See Attached

JUN 7 1983

Approve [REDACTED]

Tele Ext [REDACTED]

Room/Div [REDACTED]

b6 -1
b7C -1

5714
JUN 2 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY [REDACTED]

THOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-15526

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG; DOJ for Asst AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RR HQ

DE AX

R 312030Z MAY 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION SSA [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL; ET AL; RA - [REDACTED] CONSPIRACY TO COMMIT MURDER

(OO:AX)

By teletype dated 5-31-83 Alexandria advised

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFORMATION~~

TO [REDACTED] FOR APPROPRIATE ACTION:

AS [REDACTED] IS PROBABLY AWARE, FUGITIVE TERPIL'S MOST

RECENTLY KNOWN

A CHECK OF APPROPRIATE RECORDS [REDACTED]

b3 -2
b6 -2
b7C -2

SSAN [REDACTED]

-2-

AE TWO AX [REDACTED]

UNCLAS

[REDACTED]
[REDACTED] AVAILABLE FILES SHOW ONLY THAT [REDACTED]
[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7E -1

[REDACTED] IS REQUESTED TO INTERVIEW [REDACTED] AND
DETERMINE IF HE WAS [REDACTED] IF SO, DETERMINE
ANY KNOWLEDGE HE MAY HAVE CONCERNING [REDACTED]
PAST WHEREABOUTS. [REDACTED]
[REDACTED] OR ANY OTHER INFORMATION
[REDACTED] BELIEVES HELPFUL.

BT

MAY 12, 1983

UNCLAS

PRIORITY

\$F153TPP AXDE HQ H0153 \$HBYUTP 121943Z MAY 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

U N C L A S

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

00: AX

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

CONSPIRACY; SOLICITATION TO COMMIT MURDER; 00: AX

RE ALEXANDRIA (AX) AIRTEL DATED APRIL 25, 1983, REQUESTING

FBIHQ APPROVAL FOR INTERVIEW OF FBIHQ SA

b3 -1
b6 -1, -3
b7C -1
b7D -2
b7E -1

AX LETTERHEAD MEMORANDUM, APRIL 25, 1983, CONTAINING

INTERVIEWS OF HAS BEEN

REVIEWED BY THE CRIMINAL INVESTIGATIVE DIVISION AND THE OFFICE
OF PROFESSIONAL RESPONSIBILITY (OPR), INSPECTION DIVISION,
FBIHQ.

OPR IS OF THE OPINION THAT EVIDENCE OF MISCONDUCT OR
IMPROPRIETY RISING TO THE LEVEL THAT WOULD REQUIRE FURTHER OPR

MESSAGE BELOW THIS LINE

APR

DATE

5/12/83

RC

1 - MR. KLEIN

1 -

1 -

7 MAY 16 1983

b3 -1
b6 -1
b7C -1
b7E -1

42 MAY 20 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-15530

ORIGINAL FILED IN

2

PAGE TWO DE HQ 0153 UNCLAS

INQUIRY [REDACTED] DOES NOT APPEAR TO EXIST AT THIS
TIME.

AX IS AUTHORIZED TO INTERVIEW SA [REDACTED] REGARDING
CAPTIONED, AND RELATED, MATTERS. ADVISE FBIHQ OF RESULTS OF
INTERVIEW UPON COMPLETION. ANY ADDITIONAL INFORMATION

b6 -1
b7C -1

[REDACTED]
WILL BE PROVIDED TO OPR.

BT

1

NOTE: [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

OPR PROVIDED OPINION BY MEMORANDUM FROM [REDACTED]

TO

[REDACTED] DATED MAY 6, 1983, CAPTIONED "SA [REDACTED]

FBI HEADQUARTERS, PERSONNEL MATTER."

b6 -1, -4
b7C -1, -4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/83

b3 -1
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI
(ATTENTION: SSA [redacted] LABORATORY DIVISION)

FROM: SAC, ALEXANDRIA [redacted]

FRANCIS E. TERPIL-FUGITIVE;
ET AL.
RA- [redacted] CONSPIRACY
(OO:AX)

30624009 P'OC

Re is made to a telephone conversation between SA [redacted] of this office, and [redacted] of the Lab on 5/24/83.

The Lab has in its possession a 35 mm role camera and film with eight exposures recovered from subject Edwin Paul Wilson in June, 1982. The camera had been kept by the U.S. Marshal's Service and has only recently come to the attention of the FBI. The subject matter and hence the importance of the exposed film is not known to the FBI.

REQUEST OF THE LAB

The Lab is requested to develop the exposed film (it should be noted that the film was exposed more than a year ago and that the film may have been subjected to high temperature inasmuch as subject Wilson had been living in Libya). Once the film was developed, it is requested case agent [redacted] be contacted to determine what prints should be made.

b3 -1
b6 -1
b7C -1
b7E -1

② Bureau
1-Alexandria

(3)

1*

JUL 7 1983

Appr

Transmitted

(Number)

(Time)

Per FBI(21 cv 5450) 15535

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY



b6 -1
b7C -1

RECEIVED
JUN 14 4 33 PM '93
FBI CONTROL
FBI

AIRTEL

~~CONFIDENTIAL~~

June 8, 1983

Director, FBI [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL;
RA- [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1, -2
b6 -1
b7C -1
b7E -1

Re [redacted] airtel to Bureau, dated April 27, 1983; re
[redacted] teletype to Bureau, dated April 26, 1983.

Enclosed for Alexandria is one copy [redacted]

During interview with [redacted]
(protect identity) advised that [redacted]

b3 -2
b6 -3
b7C -3
b7D -2

Enclosures (2)

DE-103

V-47

~~CONFIDENTIAL~~
~~Classified by G-3~~
~~Declassify on: OADR~~

-1254

1 - Alexandria [redacted] (enclosure - 1)
1 - [redacted] (enclosures - 2)

Exec AD Adm. [redacted]
Exec AD Inv. [redacted]
Exec AD LES [redacted]
Asst. Dir.:
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. Cong. & Public Affs. [redacted]
Rec. Mgnt. [redacted]
Tech. Servs. [redacted]
Training [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

1 - Liaison Unit

8 JUN 11 3

b3 -1
b6 -1
b7C -1
b7E -1

LHM to DOD unit 0-14
dated 6-7-83 [redacted]

DECLASSIFIED ON 5/5/89
BY [redacted]

XL
DE-103

FBI(21-cv-5450)-15537

~~CONFIDENTIAL~~

Airtel to [REDACTED]

RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL;
RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER;
OO: ALEXANDRIA

b3 -1, -2
b7E -1

ERIHO will disseminate copy of letterhead memorandum to

[REDACTED]
[REDACTED] (S)(u)

[REDACTED] is requested to disseminate letterhead
memorandum to appropriate authorities. (S)(u)

~~CONFIDENTIAL~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

June 8, 1983



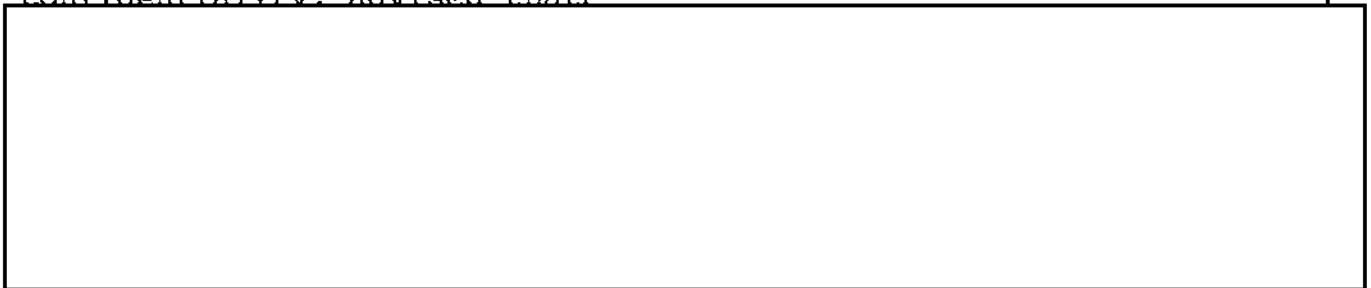
b7D -2

On December 22, 1979, resulting from an undercover operation conducted by the Manhattan District Attorney's Office, New York City, Francis Edward Terpil, white male, date of birth November 2, 1939, was arrested and charged with possession of weapons and transportation, disposition and defacement of weapons and dangerous instruments. Terpil was arrested while signing a contract with undercover detectives arranging for the sale of 10,000 British sten guns and 5,000,000 rounds of ammunition. On June 9, 1981, Terpil was tried in absentia and sentenced to 53 years in prison.

On April 23, 1980, the Federal grand jury (FGJ), District of Columbia, returned a ten-count indictment charging United States citizens Edwin Paul Wilson, date of birth May 3, 1928; Francis Edward Terpil and Jerome S. Brower, date of birth May 5, 1919, with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

Terpil is currently a United States Federal fugitive who was last known to be in Beirut, Lebanon.

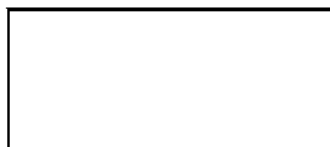
During mid-1983, a source who has requested confidentiality, advised that



b7D -2

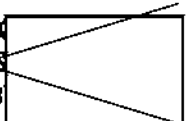
b3 -1
b6 -1
b7C -1
b7E -1

DE-103



1254

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY



FBI/DOJ

FBI(21-cv-5450)-15539



[redacted]

Source advised that [redacted]

b7D -2

Source reported that [redacted]

Source could not remember [redacted] mentioning any specific names or dates.

b6 -2, -3
b7C -2, -3
b7D -2

FD-36 (Rev. 3-26-82)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date June 7, 1983

~~SECRET~~

TO: DIRECTOR, FBI
(ATTENTION: [redacted])

FROM: SAC, MIAMI [redacted] (FCI-1) (RUC)

b3 -1
b6 -1
b7C -1
b7E -1, -8

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON;
ET AL
RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT
MURDER
(OO: AX)

~~This document is classified
"SECRET" in its entirety~~

ReButel to Alexandria, 2/22/83.

Inasmuch as no further investigation remains outstanding
within the Miami Division, this matter is being RUC to the OO.

~~SECRET~~

~~CLASSIFIED BY: G-3
DECLASSIFY ON: OADR~~

3 - Bureau
(1 - [redacted])
1 - Alexandria [redacted]
1 - Miami [redacted]

b3 -1
b6 -1
b7C -1
b7E -1, -8

5/5/89

Classified by [redacted]
Declassify on [redacted]

1255

JUN 10 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-15541

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/17/83

TO: DIRECTOR, FBI [redacted]

FROM: [redacted] (P)

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER

RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

FUGITIVE INDEX

ReCVairtel, 12/22/82; Bucab, 3/28/83; Bucab, 4/9/83,
relaying NYtel, 4/9/83.

Enclosed for Alexandria are one original and four copies reflecting interview results of [redacted] document serves the purpose of an FD-302. Enclosed for information of Cleveland and Houston is one copy each of above document.

For information of Alexandria in connection with captioned subject (Wilson) [redacted]

7 - Bureau 100 4239
1 - Liaison Unit [redacted]
2 - Alexandria [redacted] (Encs. 1)
1 - Cleveland [redacted]
1 - Houston (Enc. 1) [redacted]

1 - [redacted]
(8) 2CC A/T [redacted] ENCLOSURE
1CC A/T [redacted] CV, NO
6-9-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on:

Approved: [redacted]

Transmitted [redacted]

(Number) (Time)

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

²
~~SECRET~~

[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted]

According to [redacted]
[redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

[redacted] has also offered for FBI use
[redacted]
[redacted]

[redacted] advised that [redacted]
[redacted]

LEADS

ALEXANDRIA DIVISION Alexandria is requested to advise if information pertaining to [redacted] as mentioned above is of FBI investigative interest and is desired.

CLEVELAND DIVISION

AT [redacted] OHIO 1. In connection with the theft [redacted] utilizing information contained in [redacted] enclosed interview document, reinterview [redacted] Verify information furnished by [redacted] and attempt to develop information as to the whereabouts of [redacted] LNU.

[redacted] Ohio attempt to locate and interview [redacted] LNU 101
information with regard to the theft [redacted]

3. Conduct other inquiries and record checks deemed appropriate to locate [redacted] LNU.

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

-3*-

~~SECRET~~

[REDACTED]

HOUSTON DIVISION Houston is requested to advise if
information pertaining to [REDACTED] as mentioned
above is of FBI investigative interest and is desired.

~~SECRET~~

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Personally Delivered By

Complete Information

evidence

☒ FBI
☐ Federal
☐ Local or State

Date 6/24/83

Labr 30624009

☐ Mail Back

5/18

FRANCIS EDWARD TERPUL

ETAL REGISTRATION ACT
CONSPIRACY - SOLICITATION TO COMMIT
MURDER

Offense

Place and date of offense

Agency case

Date of hearing Reason why expeditious handling is necessary

b3 -1
b6 -1
b7C -1
b7E -1

Prev. exams this case
☐ Yes ☒ No

Evid. located
Room #

Report to be directed to

ALEXANDRIA

Copies to

Evidence to be returned to

☐ Mailed Back
☐ Picked Up by Contributor

Brief Facts covering case

Description of evidence

Camera + film

Exams requested

1257

JUL 7 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY

AUG 11 1983

(This space for blocking)

(Use reverse side if necessary for additional evidence)

FBI/DOJ
FBI(21-cv-5450)-15545



b6 -1
b7C -1



U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
MAY 11 1983
E.L. CROLEY

VZ CZ CW F0374

RR HQ NK NY

VF 0003 1631315

SSSSS

11217Z JUN 83

RECEIVED
JUN 20 1983

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Exec AD Plan.	
Exec AD Rec.	
Exec AD Tech.	
Ident.	
Intell.	
Lab.	
Legal.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

FM FBI, WASHINGTON FIELD

TO DIRECTOR, FBI ROUTINE

FBI NEWARK ROUTINE

FBI NEW YORK ROUTINE

BT

~~SECRET~~

AKA

FOREIGN

AGENT'S REGISTRATION ACT; (OO:NEW YORK)

1258

RE WFO TELETYPE CAPTIONED AS ABOVE AND DATED MAY 20, 1983.

INASMUCH AS ALL OUTSTANDING LEADS AND REVIEWS PERTAINING TO WFO HAVE BEEN HANDLED AND REPORTED, WFO IS PLACING THIS MATTER IN A RUC STATUS.

16 JUN 20 1983

BT

0003

NNNN

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

64 JUN 20 1983

DECLASSIFIED ON 5/5/89

BY

FBI(21-cv-5450)-15547

Airtel

UNCLAS

3/14/83

Director, FBI

SAC, Alexandria

EDWIN P. WILSON;
OBSTRUCTION OF JUSTICE;
OO: NEW YORK

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

b6 -6
b7C -6

Enclosed for Alexandria are four (4) photographs of
[REDACTED] taken when arrested by BuAgents at New York on

Enclosures (4)

MAR 22 1983

6)

b3 -1
b6 -1
b7C -1
b7E -1

NOTE: Ten photographs received from New York by airtel dated
3/7/83.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/18/89 BY [REDACTED]

FBI(21 cv 5450) 15548

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To Assistant Director, Criminal
Investigation Division

~~SECRET~~

May 23, 1983

b6 -1, -2
b7C -1, -2

FBI FILE NO

LAB NO

30427045 D SM

THOMAS GREGORY CLINES.

Re

Examination requested by

FBIHQ, Criminal Investigation Division

Reference

Letter dated April 27, 1983

Examination requested

Document - Fingerprint

Specimens received

April 27, 1983

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Specimens:

Q1 [Five-page letter in Arabic bearing signature "E P Wilson"]

ALSO SUBMITTED:

Three-page unsigned letter

Result of examination:

9/23/88
Classified by [redacted]
Declassify on [redacted]

It was determined that the original handwritten signature appearing on the Q1 document was prepared by EDWIN P. WILSON, FBI #945 252 V10, whose available known writing consists of signatures on fingerprint cards and on K3 in a separate matter.

Disposition of the evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

2 - A1

1 - B6
1 - B7C
1 - B7E

(72-2903)

MAIL ROOM

b3 -1
b6 -1
b7C -1
b7E -1

FBI DOJ

FBI(21-cv-5450)-15549

18

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

IMMEDIATE

☐ PRIORITY☒ ROUTINE

DIRECTOR, FBI

b3 -1, -2

b6 -1

b7C -1

b7E -1

Alexandria

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclassified

Addressee Internal Distribution

For:

Subject:

b3 -1

b6 -1

b7C -1

b7E -1

FRANKE EDWARD TERPIL

JUN 20 1983

☒ See Attached

Approv

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

E WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-15550

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

JUN 21 1983

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE
JUN 21 1983
FEDERAL BUREAU
OF INVESTIGATION

AX00091782202Z

PP HQ HN

DE AX

P272000Z JUNE 83

FM ALEXANDRIA

TO DIRECTOR PRIORITY

HONOLULU PRIORITY

(VIA HQ)

REC
TELETYPE

27 JUN 83

BUREAU
OF INVESTIGATION

AD AD-1
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AD AD-4
AD AD-5
AD AD-6
AD AD-7
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AD AD-99
AD AD-100

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; EDWIN P.

AL; RA

CONSPIRACY

THE BUREAU IS REQUESTED TO FORWARD THE FOLLOWING INFORMATION

TO

FOR INFORMATION OF RECEIVING OFFICES,

BEEN

RECEIVED ON SEVERAL OCCASIONS THAT SUBJECT TERPIL

IN HIS

VARIOUS TRAVELS SINCE BECOMING A FUGITIVE IN SEPTEMBER, 1980. A

MATERIAL WITNESS WARRANT WAS ISSUED IN SEPTEMBER, 1980, FROM THE U.S.

DISTRICT COURT FOR THE DISTRICT OF COLUMBIA FOR

(PROTECT IDENTITY),

b3 -2
b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/5/89 BY

FBI(21-cv-5450)-15553

--

ACCORDING TO RECENT INFORMATION OBTAINED FROM

DP OB :

HEIGHT:

WEIGHT:

HAIR:

EYES:

SSAN:

PASSPORT: U.S. NUMBER

CIN NAME OF

b6 -2, -3
b7C -2, -3
b7D -2

ISSUED

LEADS :

THROUGH APPROPRIATE LIAISON

WITH CUSTOMS AND IMMIGRATION OFFICIALS DETERMINE IF

AND FORWARD

b3 -2
b6 -2
b7C -2
b7D -2

PAGE THREE AX [] UNCLAS

ANY INFORMATION AVAILABLE.

[] THROUGH APPROPRIATE LIAISON WITH
CUSTOMS AND IMMIGRATION OFFICIALS DETERMINE IF []

[] FORWARD ANY INFORMATION AVAILABLE.

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

HONOLULU AT HONOLULU: AT AT U.S. CUSTOMS SVS., DETERMINE
IF A CUSTOMS DECLARATION EXISTS FOR [] (TIME FRAME - []

[] FORWARD ANY AVAILABLE INFORMATION.

AT [] INTERVIEW [] AND ATTEMPT
TO DETERMINE PRESENT WHEREABOUTS OF [] THIS SHOULD BE
HANDLED DISCREETLY WITH NO MENTION OF FUGITIVE TERPIL. IT IS NOT
KNOWN IF [] WILL BE COOPERATIVE. SUTEL RESULTS.

BT

AX00101782052Z

RR HQ

R DE AX

R272000Z JUNE 83

FM ALEXANDRIA

TO DIRECTOR ROUTINE

7 JUN 83
BUREAU OF INVESTIGATION

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO
REFERENCE IS MADE TO TELETYPE DATED JUNE 17, 1983, .

CAPTIONED AS ABOVE.

THE INFORMATION CONTAINED IN REFERENCED TELETYPE HAS BEEN
MOST USEFUL TO THE ALEXANDRIA OFFICE. APPROPRIATE LEADS ARE BEING
SET OUT AS A RESULT OF THIS INFORMATION.

AS REFERRED TO IN REFERENCED TELETYPE, ANY FURTHER INFORMATION
THAT MAY BE ABLE TO FURNISH, PARTICULARLY CONCERNING
THE WHEREABOUTS OF WILL BE APPRECIATED.

BT

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

23 JUL 7 1983

b6 -1
b7C -1

FBI(21 cv 5450) 15556

Memorandum



To : Director, FBI ([redacted])

Date 7/8/83

From [redacted]

([redacted]) (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

Subject : FRANCIS E. TERPIL-Fugitive
Edwin P. Wilson,
Et Al
RA [redacted] CONSPIRACY

Reference: BUCab relaying AXcab 6/27/83.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

XXPertinent information from recab

Name and Location of Agency

Date Furnished

--

b3 -2
b6 -1
b7C -1
b7D -3



NOT RECORDED

JUL 15 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

FU

54 [redacted] Bureau 7/7/1983

VZCZCROM178 1671325

P 161321Z JUN 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1 FRANCIS E. TERPIL; ET AL; RA [REDACTED] CONSPIRACY TO COMMIT MURDER;

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2, -3

b7E -1 ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

DECLASSIFIED ON 5/5/89

BY [REDACTED]

REBUTEL JUNE 1, 1983.

THE FOLLOWING INFO

CONCERNING [REDACTED]

V-21

ACCORDING TO INFORMATION RECEIVED, [REDACTED]

22 1983

b6 -1
b7C -1

FBI(21-cv-5450)-15558

PAGE TWO ~~SECRET~~ [REDACTED]

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] AS PREVIOUSLY MEN-

TIONED. ACCORDING TO [REDACTED]

ACCORDING TO [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE ~~SECRET~~ [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR ~~SECRET~~ [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] TELEPHONE [REDACTED]
[REDACTED]

ACCORDING TO [REDACTED] PROMISED TO MAKE ANY INFO
AVAILABLE [REDACTED] WHICH COMES INTO HIS POSSESSION WHICH MIGHT
BE OF BENEFIT.

b3 -1, -2
b6 -3
b7C -3
b7D -3
b7E -1

[REDACTED]
ADMINISTRATIVE

RETRANSMIT TO ALEXANDRIA.

BT

#0178

NNNN

FBI(21-cv-5450)-15561

AX002117

RR

DE

JUNE 83

ALEXANDRIA

RECTOR ROUTINE

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - CONSPIRACY

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO

REFERENCE IS MADE TO AIRTEL TO BUREAU DATED MAY 17, 1983.

AX CASE AGENT WOULD BE MOST INTERESTED IN ANY INFORMATION AND/

OR DOCUMENTS PERTAINING TO AUSA

HAS ALSO EXPRESSED SUCH AN INTEREST IN LIGHT OF THE FACT

EXTENSIVELY. THIS INFORMATION COULD PROVE USEFUL IN DETERMINING

BT

Relayed to

6-24-83

0-1740 Alexandria
Priority omitted

cc: omitted

6-27-83

VED
E UNIT

24 12 472

BUREAU
OF INVESTIGATION

FUGITIVE INDEX

b3 -1, -2

b6 -1

b7C -1

b7E -1

b3 -2

b6 -2, -4

b7C -2, -4

b7D -2

b3 -1, -2

b6 -1

b7C -1

b7E -1

23 JUL 7 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

FBI(21 cv 5450) 15562

NK0016 1602125Z

~~SECRET~~

JUNE 83

b3 -1
b6 -1
b7C -1
b7E -1, -8

FM NEWARK [redacted] (P) (FCI-2)

TO DIRECTOR (PRIORITY)

ATTN: SUPV. [redacted] CID-TERRORISM SECTION

ATTN: SUPV. [redacted] RECORDS MGT. SECTION.

NEW YORK (PRIORITY)

PITTSBURGH (PRIORITY)

BT

~~SECRET~~

[redacted] AKA [redacted] FOREIGN AGENT'S

b6 -1, -2
b7C -1, -2
b7D -2

REGISTRATION ACT; OO:NY.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE BUREAU TELETYPE DATED MAY 17, 1983. TELEPHONE CALL

JUNE 8, 1983, BETWEEN SUPV. [redacted] CID-TERRORISM SECTION

[redacted] AND SA [redacted] OF THE NEWARK OFFICE.

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1, -8

FOR THE INFORMATION OF THE PITTSBURGH OFFICE, CAPTIONED

18 JUN 20 1983

SUBJECT [redacted]

ALL INFORMATION
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

~~SECRET~~

6 JUL 28 1983
Classified by [redacted]
Declassify on [redacted]

FBI(21-cv-5450)-15563

PAGE THREE

NK [REDACTED]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

[REDACTED]
[REDACTED] IN THE ABOVE MATTER IS UNKNOWN TO THE NEWARK OFFICE
OR TO FBIHQ.

CONTACT WITH FBIHQ FROM THE NEWARK OFFICE REVEALED THAT THREE
SPECIAL AGENTS WERE IN EITHER THE NY OFFICE OR THE NEWARK OFFICE
WHOSE LAST NAMES ARE [REDACTED]

[REDACTED]
[REDACTED] WAS INTERVIEWED BY NEWARK OFFICE AND DENIED ANY KNOWLEDGE
[REDACTED]
[REDACTED]

PRESENTLY OF THE

b6 -1
b7C -1
b7D -2

NY OFFICE OF THE FBI, WAS ALSO INTERVIEWED AND SIMILARLY DENIED ANY
KNOWLEDGE [REDACTED]

FBIHQ SUPV. [REDACTED] HAS ADVISED THAT SEARCH OF THE RECORD
MANAGEMENT SECTION BY THE OFFICIAL CUSTODIAN OF RECORDS REVEALED
THAT THERE IS ONE FURTHER [REDACTED] WHO WAS IN THE NY OFFICE OF THE
FBI DURING THE PERTINENT PERIOD. THIS INDIVIDUAL, WHO IS NOW
ASSIGNED TO THE PITTSBURGH OFFICE, IS [REDACTED]

PITTSBURGH OFFICE IS REQUESTED TO EXPEDITIOUSLY OBTAIN A
STATEMENT FROM [REDACTED] AND
FURNISH RESULTS TO INTERESTED OFFICES VIA TELETYPE.

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED]
BT

#

CC
~~SECRET~~

Rec'd 10/1/74

FBI(21-cv-5450)-15565

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

DIRECTOR, FBI

Alexandria

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: Francis F. Terpil - Fugitive; ET AL☒ See Attached

A

b3 -1

b6 -1

b7C -1

b7E -1

DECLASSIFIED ON 5/5/89

BY

17 JUN 21 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-15566

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification. Unclass

Addressee Internal Distribution

b3 -1
b7E -1

For: _____

Subject. _____

12 JUN 20 1983

☒ See Attached

Approved _____

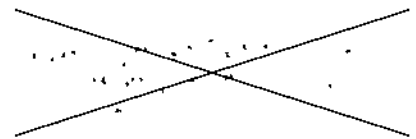
b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 8/5/89 BY _____

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 15572

USE AND PREPARATION OF FORM 0-73



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Preparation of 0-73 Form (Yellow)

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE. March 23, 1983
 TO: SAC, Alexandria [redacted] (SUB D)

FRANCIS EDWARD TERPIL - FUGITIVE;
 ET AL
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER

b3 -1
 b7E -1

Invoice of Contents

K2

Personally picked up by [redacted]
 on 7/13/83

~~ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 5/5/89 BY [redacted]~~

Shipping # _____
 Shipping Method _____

☒ Return to [redacted]

Room [redacted]

FBI File # [redacted]

Case # 21110047 S TH

Your # _____

Ext _____

b3 -1
 b6 -1
 b7C -1
 b7E -1

☐ Mail Room: 1B327, TL 152
 (registered mail)

☐ PSM - Supply Unit, 1B353
 (not registered)

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/27/83

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINEb3 -2
b6 -1
b7C -1

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/
☐ Director Naval Investigative Service/NAVY SERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

UNCLAS E F T O

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: _____

Originator: _____

Tele Ext. _____

Room/Div 1 1083

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-15576

USE AND PREPARATION OF FORM 0-73

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Mail
~~corrected~~
before
File
was
repaired
8/29/83!

b6 -1
b7C -1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~
DATE: 7/22/83

TO : DIRECTOR, FBI
(ATTN: [REDACTED])

FROM : ADIC, NEW YORK [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SUBJECT: FRANCIS E. TERPIL-FUGATIVE
ET AL
FARA [REDACTED]
(OO: AX)

This communication is classified "~~Secret~~" in its entirety.

b6 -2, -3
b7C -2, -3
b7D -2

For information, NY has received no further contact with [REDACTED]

NY will not re-initiate contact with [REDACTED] and is placing this case in a closed status.

NY will remain alert for any further information [REDACTED] may provide to NY regarding [REDACTED]

~~SECRET~~

~~Classified by G-3~~
~~Declassify on OADR~~

DECLASSIFIED ON 5/3/89

BY [REDACTED]

2-Bureau (RM)
1-Alexandria [REDACTED] (RM)
1-New York

(5)

b3 -1
b6 -1
b7C -1
b7E -1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

June 15, 1983

In Reply, Please Refer to
File No.

b6 -1, -2
b7C -1, -2
b7D -2

Dear [REDACTED]

Reference is made to your letter dated June 7, 1983,
requesting interviews with Special Agents [REDACTED]
[REDACTED] and [REDACTED]

I regret to inform you that because the subject
investigation is pending and the fact that much of our
information regarding this investigation is classified,
no interview can be granted.

Thank you for your understanding in this matter.

Very truly yours,

John J. O'Connor
Special Agent in Charge

1-Addressee

1-Bureau (Attn: SSA [REDACTED] Terrorism Section)

1-U. S. Attorney, Washington, D. C.

(Attn: AUSA [REDACTED])

2-Alexandria

(1 [REDACTED])

(1-66-71 Sub A)

(5)

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

JUN 30 1983

But file

54
ALL INFORMATION
HEREIN IS UNCL
DATE 5/5/89

b6 -1
b7C -1

~~SECRET~~

NK0007 1661852

PP HQ NY

DE NK

P 151852Z JUN 83

FM NEWARK [REDACTED] (P) (FCI-2)

TO DIRECTOR PRIORITY

ATTN: SECURITY PROGRAMS UNIT, ROOM 5434C

NEW YORK PRIORITY

BT

~~SECRET~~

[REDACTED] AKA; FOREIGN AGENTS REGISTRATION ACT;

OO: NEW YORK.

RE BUREAU TELETYPE, MA [REDACTED] 1983, CAPTIONED AS ABOVE
NEWARK TELETYPE, NOVEMBER 9, 1979, CAPTIONED, [REDACTED]

OO: NEWARK."

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~".

ON JUNE 14, 1983, NEWARK SPECIAL AGENTS MET IN THE NEWARK
OFFICE WITH AUSA [REDACTED] ALONG WITH A REPRESENTATIVE OF
THE NEW YORK OFFICE. AUSA [REDACTED] ADVISED THAT [REDACTED]

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -4
b7E -1
b5 -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10 AUG 3 1983

~~SECRET~~

5/5/89
Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21 cv 5450) 15583

PAGE TWO

NK

~~SECRET~~

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1
b5 -1

[REDACTED]

[REDACTED] WILL BE MEETING WITHIN A SHORT TIME
WITH A REPRESENTATIVE OF THE MANHATTAN D.A.'S OFFICE TO DISCUSS
THIS MATTER.

X

X

X

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b5 -1

~~SECRET~~

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1
b5 -1

PAGE THREE

NK

~~SECRET~~

AUSA

(S)

THE BUREAU IS REQUESTED TO REVIEW REFERENCED TELETYPE AND

ADVISE NEWARK

BT

*Handled by
DOT & 910.04*

b3 -1
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1
b5 -1

~~SECRET~~

cc:

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

PAGE 1 OF 2

DATE JULY 20, 1983

~~SECRET~~

PRIORITY

#F1145PP AXEDE HQ H0114 #H045SP 201902Z JUL 83

#SMP 201902Z JUL 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA

ROUTINE

PRIORITY

b3 -1, -2

b6 -1

b7C -1

b7E -1

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY TO

COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE [REDACTED] TELETYPE TO BUREAU, DATED JUNE 16, 1983.

ON JULY 17, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[REDACTED] DISTRICT OF COLUMBIA, ADVISED HE RECEIVED

INFORMATION FROM [REDACTED]

DO NOT TYPE MESSAGE

APPROVED BY

DATE

[REDACTED]

7/20/83

-1270

b3 -1

b6 -1

b7C -1

b7E -1

JUL 26 1983

DECLASSIFIED ON 5/3/89
BY [REDACTED]

4 AUG 10 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 15586

PAGE TWO DE HQ 0114 ~~SECRET~~

IS REQUESTED IF POSSIBLE

b3 -1, -2
b6 -2
b7C -2
b7D -2, -5
b7E -1

BT

2025 11 10 10:00

AX0013 196223SZ

PP HQ

DE AX

P 152030Z JUL 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR/PRIORITY

BT

UNCLAS

ATTENTION: TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY TRANSMIT THE FOLLOWING TO [REDACTED]

ON THIS DATE AUSA [REDACTED] DISTRICT OF D.C., ADVISED HE HAD BEEN IN CONTACT WITH [REDACTED] A U.S. CITIZEN, [REDACTED] IN WASHINGTON, D.C.

[REDACTED] ADVISED THAT [REDACTED] BEEN IN TELEPHONIC CONTACT WITH FRAN [REDACTED] NOT ABLE TO ELICIT FROM [REDACTED] WHERE TERPIL WAS, BUT HE DID FIND OUT THAT [REDACTED] WAS STAYING AT [REDACTED]

b3 -1
b6 -3, -4
b7C -3, -4
b7E -1

b3 -2
b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/18/89 BY [REDACTED]

FBI(21-cv-5450)-15588

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
[REDACTED] AND WOULD LIKE TO ARRANGE A MEETING BETWEEN
[REDACTED] AND TERPIL.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

LEADS: [REDACTED]

CHECK HOTEL RECORDS

AT [REDACTED] FOR ANY LONG DISTANCE PHONE RECORDS THAT
[REDACTED] MAY HAVE MADE OR ANY OTHER EVIDENCE THAT MAY INDICATE
TERPIL'S PRESENT WHEREABOUTS.

BT

07

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/27/83

PRECEDENCE

☐ IMMEDIATE☒ PRIORITY☐ ROUTINEb3 -2
b6 -1
b7C -1

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

UNCLAS E F T O

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: _____

Originator: _____

Tele Ext. _____

Room/Div.: _____

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 15590

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 83 06 04
COMMUNICATIONS SECTION

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/27/83

TO: DIRECTOR, FBI [redacted]
 (ATTN: SSA [redacted] TERRORISM SECTION)

b3 -1
 b6 -1
 b7C -1
 b7E -1

FROM: SAC, ALEXANDRIA [redacted]

FRANCIS E. TERPIL-FUGITIVE;

ET AL.

RA [redacted] CONSPIRACY
 (OO:AA)

FUGITIVE INDEX [redacted]

Re Bureau teletype dated 4/11/83, captioned as above.

Enclosed for the Bureau is one copy each of 22 FD-302's which comprise all of the interviews of [redacted] including two FD-302's concerning topics set out in referenced teletype.

b6 -2, -3
 b7C -2, -3
 b7D -2

As pointed out in previous communications, [redacted]

(2) Bureau (Enc. 22)
 1-Alexandria

ENC. BEHIND FILE

SECRET MATERIAL ATTACHED

(3)

INFORMATION
 IS UNCL
 5/5/89

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved

Transmitted

(Number)

(Time)

Per

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

SAC, Alexandria [redacted]

August 1, 1983

To:

b3 -1
b6 -1
b7C -1
b7E -1

FBI FILE NO. [redacted]

30624009 P QC

LAB. NO.

Re:

FRANCIS E. TERPIL - FUGITIVE,
ET AL;
REGISTRATION ACT [redacted]
CONSPIRACY

Examination requested by:

Alexandria

Reference:

Letter dated June 24, 1983

Examination requested:

Photographic

XXXXXXXXXXXXX
Specimens receivedSpecimens were personally hand delivered by SA [redacted]
Alexandria Field Office, on May 13, 1983:b3 -1
b6 -1
b7C -1
b7E -1Q19 One Rollei 35mm S Camera bearing Serial Number
2437506Q20 One roll of Orwo color 35mm film located inside
Q19 [redacted]

Result of examination:

Q19 was examined, and nothing of unusual significance
was noted regarding this camera. [redacted] 1273Q20 is marked as "ORWO COLOR", "NC19 MASK", which is
beleived to be manufactured in East Germany. No data regarding
this film's processing chemistry could be obtained. Tests on
portions of the film indicate it could be processed in Kodak
C-41 chemistry, but would not render true colors.After processing Q20, three frames were noted
approximately one-fifth of the way through the film as being
exposed properly.b6 -1
b7C -1

AUG 2 1983 (over)

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/5/89 BY [redacted]

FBI/DOJ

FBI(21-cv-5450)-15596

MAIL ROOM

MAILED 13
AUG 02 1983
FBI

Q19, Q20 and three sets of 8" x 10" prints from
each of the ~~properly exposed~~ frames of Q20 were personally
given to SA [redacted] Alexandria Field Office, on
July 25, 1983.

b6 -1
b7c -1

RECORDED
7/7/83FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/24/83

Laboratory Work Sheet

To: SAC, Alexandria [redacted]

FBI FILE NO. [redacted] - 1273

LAB. NO.

30624009 P QC

b3 -1

b6 -1

YOUR NO.

b7C -1

b7E -1

✓ Re: FRANCIS EDWARD TERPIL, FUGITIVE,
ET AL;
REGISTRATION ACT - [redacted]
CONSPIRACY - SOLICITATION TO
COMMIT MURDER

Examination [redacted]
7/25/83 [redacted]

Examination requested by:

Alexandria

Reference:

Letter dated June 24, 1983

Examination requested:

Photographic

Specimens received:

delivered by SA [redacted]

Specimens:

Specimens were personally hand
Alexandria Field Office on 5/13/83.

Q19 One Rollei 35mm S Camera bearing Serial Number 2437506

Q20 One roll of Orwo color 35mm film located inside Q19

b6 -1

b7C -1

Q20 to SPU for processing 6/28/83
(As of 7/8, it is still unknown whether film can be
processed C-41 - if not attempts will be made to
processed w/other chemicals.) [redacted]

Camera setting: ASA 200

7-16
7/29/83250
f/16

b6 -1

b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/15/89 BY [redacted]

Q19 was examined, and nothing of an unusual nature was noted regarding the camera.

Q20 is marked as "ORWO COLOR", "NC19 MASK" which is believed to be manufactured in East Germany. No data regarding this film's processing chemistry could be obtained. Tests on portions of the film indicated it could be processed in Kodak C-41 chemistry, but with a ~~color~~ color shift.

After processing three frames were noted as being exposed about $\frac{1}{5}$ of the way through the film.

Q19, Q20 & three sets of 8x10 prints from each of the exposed frames are being retained in the Lab. until personally called for by Alexandria.